



0005297380

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005297380

Date Filed: 6/30/2023 6:46:17 AM

## Entity Name and Mailing Address:

Entity Name: Trinity Health Corporation  
Foreign Name (name in home jurisdiction): Trinity Health Corporation  
The file number of this entity on the records of the Idaho Secretary of State is: 0003919159  
Address: 20555 VICTOR PKWY  
LIVONIA, MI 48152-7031

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: INDIANA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title     | Business Address                            |
|-------------------------------------------------------|-----------|---------------------------------------------|
| Michael Slubowski                                     | President | 20555 VICTOR PARKWAY<br>LIVONIA, MI 48152   |
| Linda S Ross                                          | Secretary | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |
| Kevin Barnett                                         | Director  | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |
| <input checked="" type="checkbox"/> Joseph Betancourt | Director  | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |
| Rita Brogley                                          | Director  | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |
| Linda Falquette RSM                                   | Director  | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |
| Mary Fanning RSM                                      | Director  | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031 |



|                                                                                                               |                     |                                                         |
|---------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------|
| Barrett Hatches                                                                                               | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| George Philip                                                                                                 | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| David Southwell                                                                                               | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| Joan Marie Steadman CSC                                                                                       | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
|  <del>Roberta Waite</del>    | <del>Director</del> | <del>20555 VICTOR PKWY<br/>LIVONIA, MI 48152-7031</del> |
| Larry Warren                                                                                                  | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| Joshua Moore                                                                                                  | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| M Veronique Wiedower CSC                                                                                      | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| Daniel Isacksen                                                                                               | Treasurer           | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
|  <del>Antoinette Pratt</del> | <del>Director</del> | <del>20555 VICTOR PKWY<br/>LIVONIA, MI 48152-7031</del> |
| Courtney Lang                                                                                                 | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
| Carrie Rich                                                                                                   | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
|  Cynthia Barginere         | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |
|  Paul Taheri MD            | Director            | 20555 VICTOR PKWY<br>LIVONIA, MI 48152-7031             |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Linda S. Ross*

Sign Here

*06/30/2023*

Date