



0003830352

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003830352

Date Filed: 4/3/2020 8:57:18 AM

Entity Name and Mailing Address:

CommonSpirit Health, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0000269897

Address

444 W LAKE ST
STE 2500

CHICAGO, IL 60606-0097

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

COLORADO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C86713

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0498-9762 04/03/2020 8:57 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Geraldine "Polly" Bednash	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Kent L. Bradley	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Judy Carle	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Lloyd H. Dean	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Mark DeMichele	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Tessie Guillermo	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Barbara Hagedorn	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
James P. Hamill	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Peter G. Hanelt	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Antoinette Hardy-Waller	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Kevin E. Lofton	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Christopher Lowney	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Patrick S. Steele	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Gary R Yates	Director	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097



Marvin O'Quinn	President	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Mitch H. Melfi	Secretary	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097
Daniel Morissette	Treasurer	444 W LAKE ST STE 2500 CHICAGO, IL 60606-0097

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

<u>Mitch H. Melfi</u> Sign Here	<u>04/03/2020</u> Date
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Job Title: Secretary