

1014828

Michael G. Adams

KY Secretary of State

Received and Filed

6/29/2020 9:08:27 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: KAISER FOUNDATION HOSPITALS, INC.
Company ID: 1014828
State of origin: California
Formation date: 3/16/2018 12:00:00 AM
Date filed: 6/29/2020 9:08:27 PM
Fee: \$15.00

Principal Office

ONE KAISER PLAZA
OAKLAND, CA 94612

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	GREGORY A. ADAMS	ONE KAISER PLAZA OAKLAND, CA 94612
CFO	KATHRYN R. LANCASTER	ONE KAISER PLAZA OAKLAND, CA 94612
Treasurer	THOMAS RALPH MEIER	ONE KAISER PLAZA OAKLAND, CA 94612
Secretary	MARK STEVEN ZEMELMAN	ONE KAISER PLAZA OAKLAND, CA 94612

Directors

Director	DAVID J. BARGER	ONE KAISER PLAZA OAKLAND, CA 94612
Director	A. EUGENE WASHINGTON, MD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	REGINA M. BENJAMIN, MD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	JEFFREY E. EPSTEIN	ONE KAISER PLAZA OAKLAND, CA 94612
Director	GREGORY A. ADAMS	ONE KAISER PLAZA OAKLAND, CA 94612
Director	RAMON F. BAEZ	ONE KAISER PLAZA OAKLAND, CA 94612
Director	LESLIE S. HEISZ	ONE KAISER PLAZA OAKLAND, CA 94612
Director	DAVID F. HOFFMEISTER	ONE KAISER PLAZA OAKLAND, CA 94612
Director	JUDITH A. JOHANSEN, JD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	MARGARET E. PORFIDO, JD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	MATTHEW T. RYAN	ONE KAISER PLAZA OAKLAND, CA 94612
Director	RICHARD P. SHANNON, MD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	CYNTHIA A. TELLES, PHD	ONE KAISER PLAZA OAKLAND, CA 94612

Signatures

Signature	MARK S. ZEMELMAN
Title	SECRETARY