

1014828

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: KAISER FOUNDATION HOSPITALS, INC.
Company ID: 1014828
State of origin: California
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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
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	Hong-Sze Yu
Title	Assistant Secretary