

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1014828
 Michael G. Adams
 KY Secretary of State
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ARP

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
Treasurer	THOMAS RALPH MEIER	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	RAMON FRANCIS 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	JENNY J. MING	ONE KAISER PLAZA OAKLAND, CA 94612
Director	MARGARET EFFIE 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	JUDITH ANN JOHANSEN JD	ONE KAISER PLAZA OAKLAND, CA 94612

Signatures

Signature	Hong-Sze Yu
Title	Assistant Secretary