

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1014828
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

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 L. 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	JEFF EPSTEIN	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	JENNY J. MING	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	JUDITH A. JOHANSEN JD	ONE KAISER PLAZA OAKLAND, CA 94612
Director	Vivek Sharma	ONE KAISER PLAZA OAKLAND, CA 94612
Director	Gregory A. Adams	ONE KAISER PLAZA OAKLAND, CA 94612

Signatures

Signature	Hong-Sze Yu
Title	Authorized Person