Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0892756 Michael G. Adams KY Secretary of State Received and Filed

6/29/2024 4:16:06 PM Fee receipt: \$15.00

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 For the Year 2024

ARP

Company: THE CLEVELAND CLINIC FOUNDATION INCORPORATED

Company ID: 0892756 State of origin: Ohio

Formation date: 7/22/2014 12:00:00 AM Date filed: 6/29/2024 4:15:42 PM

Fee: \$15.00

Principal Office

9500 Euclid Avenue, Mail Code NA-4 Cleveland, OH 44195-0001

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Tomislav Mihaljevic, M.D. | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
|-----------|-----------------------------|---|
| | 08/12. | 44195-0001, United States |
| Officer | Conor Delaney, M.D., Ph.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Beth E. Mooney | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Secretary | David W. Rowan | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | David W. Rowan | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Beth E. Mooney | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Michael B. Petras, Jr. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Larry Pollock | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Donald A. Malone, Jr., M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | K. Kelly Hancock, DNP | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | William M. Peacock, III | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Serpil Erzurum, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Beri Ridgeway, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Timothy L. Longville | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | |

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| | | 44195-0001, United States |
|-------------|----------------------------|---|
| Officer | Marleina T. Davis | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
| Omoor | Manona I. Bavio | 44195-0001, United States |
| Officer | R. Jason Oblander | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| CC . | | 44195-0001, United States |
| Officer | Rohit Chandra, Ph.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Jorge Guzman, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Treasurer | Dennis Laraway | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Robert Lorenz, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Officer | Tomislav Mihaljevic, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| | | |
| Directors | | |
| Director | Beth E. Mooney | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Tomislav Mihaljevic, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | CVS D | 44195-0001, United States |
| Director | K. Michael Benz | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Patrick V. Auletta | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Deborah A. Crawford | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Umberto P. Fedeli | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Carole F. Hoover | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Catherine M. Kilbane, Esq. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| | | 44195-0001, United States |
| Director | Omar Ishrak, PhD, | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| 5 | - | 44195-0001, United States |
| Director | Betty J. Kemper, R.N. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio |
| D: 1 | | 44195-0001, United States |
| Director | Lorraine Vega | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
| Directo: | Otaniant A 17-1-1 | 44195-0001, United States |
| Director | Stewart A. Kohl | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
| Director | Dishard IV | 44195-0001, United States |
| Director | Richard J Kramer | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
| Director | Michael E. Marcons | 44195-0001, United States |
| Director | Michael E. Maroone | 9500 Euclid Avenue, Mail Code NA-4,Cleveland, Ohio |
| | | 44195-0001, United States |

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| Director | Mario M. Morino | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
|----------|-------------------------|---|
| Director | Frederick R Nance, Esq. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Michael B. Petras, Jr. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Larry Pollock | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Harold Lee Scott, Jr. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Ronald E. Weinberg | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Melinda R. Rich | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Beri Ridgeway, M.D. | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | John Waldron | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Dan Schulman | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Mark Ross | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Bonnie W. Gwin | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |
| Director | Lakshmi N Mittal | 9500 Euclid Avenue, Mail Code NA-4, Cleveland, Ohio 44195-0001, United States |

County: Jefferson Business size: Small

Business type: Health Services

Signatures

SignatureReneice BarnesTitlePower of Attorney