

0066662

Michael G. Adams
KY Secretary of State

Received and Filed

6/15/2022 2:09:39 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: SHRINERS HOSPITALS FOR CHILDREN, INC.
Company ID: 0066662
State of origin: Colorado
Formation date: 5/10/1940 12:00:00 AM
Date filed: 6/15/2022 2:09:39 PM
Fee: \$15.00

Principal Office

P. O. BOX 31356
TAMPA, FL 336313356

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	William S. Bailey	2900 Rocky Point Dr., Tampa, FL 33607
President	Jerry G. Gantt	2900 Rocky Point Dr., Tampa, FL 33607
Assistant Secretary	Kevin R. Costello	2900 Rocky Point Dr., Tampa, FL 33607
Secretary	Richard G. Burke	2900 Rocky Point Dr., Tampa, FL 33607
Treasurer	Brad T. Koehn	2900 Rocky Point Dr., Tampa, FL 33607
Vice President	James E. Stolze	2900 Rocky Point Dr. Tampa, FL 33607
Vice President	Kenneth G. Craven	2900 Rocky Point Dr., Tampa, FL 33607

Directors

Director	Lawrence J. Leib	2900 Rocky Point Dr., Tampa, FL 33607
Director	Mark E. Hartz	2900 Rocky Point Dr., Tampa, FL 33607
Director	Jim L. Cain	2900 Rocky Point Dr., Tampa, FL 33607
Director	Matthew Sturlaugson	2900 Rocky Point Dr., Tampa, FL 33607
Director	Martin L. Bartlett	2900 Rocky Point Dr., Tampa, FL 33607
Director	Timothy D. Forbis	2900 Rocky Point Dr., Tampa, FL 33607
Director	James R. Smith	2900 Rocky Point Dr., Tampa, FL 33607

Signatures

Signature	Jerry G. Gantt
Title	President