2022 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000439

Entity Name: THE BRIGHAM AND WOMEN'S HOSPITAL, INC.

FILED
May 16, 2022
Secretary of State
5136948048CR

Current Principal Place of Business:

75 FRANCIS STREET BOSTON. MA 02115

Current Mailing Address:

75 FRANCIS STREET BOSTON. MA 02115 US

FEI Number: 04-2312909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAITY TOON, ASST SEC 05/16/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR
Namo	BOLAND GILES W. M.D.	Namo	CONNALIGHTON TOP

NameBOLAND, GILES W. M.D.NameCONNAUGHTON, JOHN P.Address75 FRANCIS STREETAddress75 FRANCIS STREETCity-State-Zip:BOSTON MA 02115City-State-Zip:BOSTON MA 02115

Title DIRECTOR Title DIRECTOR

NameCOOPER, ZARA R. M.D.NameCRAIGEN, MEGAN M.Address75 FRANCIS STREETAddress75 FRANCIS STREETCity-State-Zip:BOSTON MA 02115City-State-Zip:BOSTON MA 02115

Title DIRECTOR Title DIRECTOR

NameDOHERTY, GERARD M. M.D.NameENOS, DEBORAH C.Address75 FRANCIS STREETAddress75 FRANCIS STREETCity-State-Zip:BOSTON MA 02115City-State-Zip:BOSTON MA 02115

Title DIRECTOR, VC Title DIRECTOR, CHAIRMAN

Name FINUCANE, ANNE M. Name FISH, JOHN F.

Address 75 FRANCIS STREET Address 75 FRANCIS STREET

City-State-Zip: BOSTON MA 02115

City-State-Zip: BOSTON MA 02115

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY A. SYKES, ESQ.

ASST SEC

05/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HAAS-KOGAN, DAPHNE A. M.D.

Address **75 FRANCIS STREET** BOSTON MA 02115 City-State-Zip:

Title DIRECTOR, PRESIDENT

HIGGINS, ROBERT S.D. M.D. Name Address **75 FRANCIS STREET**

City-State-Zip: BOSTON MA 02115

DIRECTOR Title

Name HOLMAN, ALBERT A. III Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title DIRECTOR

Name JANFAZA, MELISSA WEINER

75 FRANCIS STREET Address City-State-Zip: BOSTON MA 02115

Title **DIRECTOR**

Name KAYE, STEVEN M. Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title DIRECTOR

Name STAMATOS, JOSEFINA MARTINEZ

Address **75 FRANCIS STREET** City-State-Zip: BOSTON MA 02115

Title **DIRECTOR**

Name NUNNELLY, MARK E. Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

DIRECTOR Title

Name TAICLET, JAMES D. Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title DIRECTOR

WILEY, PRATT N. Name Address **75 FRANCIS STREET** City-State-Zip: BOSTON MA 02115

Title DIRECTOR, VC Name YORK, GWILL

Address **75 FRANCIS STREET**

City-State-Zip: BOSTON MA 02115

Title CHIEF NURSING OFFICER PEARSON, MADELYN M. DNP Name

Title **DIRECTOR** Name HALE, KAREN R.

75 FRANCIS STREET BOSTON MA 02115 City-State-Zip:

Title **DIRECTOR**

Address

Name HILL, LINDA A. PH.D. Address 75 FRANCIS STREET BOSTON MA 02115 City-State-Zip:

Title **DIRECTOR**

Name HUCKMAN, ROBERT S. Address **75 FRANCIS STREET** City-State-Zip: BOSTON MA 02115

Title **DIRECTOR**

Name KAPLAN, KAREN T. Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title DIRECTOR

Name KRAFT, JOSHUA M. Address **75 FRANCIS STREET** City-State-Zip: BOSTON MA 02115

Title **DIRECTOR**

Name NOUR, NAWAL M. M.D., M.P.

Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title **DIRECTOR**

Name SCHLAGER, ERIC D. Address **75 FRANCIS STREET** City-State-Zip: BOSTON MA 02115

Title DIRECTOR, VC

THORNDIKE, ALEXANDER L. Name

Address 75 FRANCIS STREET BOSTON MA 02115 City-State-Zip:

Title **DIRECTOR**

Name YESHWANT, KRISHNA C. M.D.

Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title CHIEF MEDICAL OFFICER Name EAPPEN, SUNIL M.D., M.B.A.

Address 75 FRANCIS STREET City-State-Zip: BOSTON MA 02115

Title **TREASURER** GANDHI, NIYUM Name **75 FRANCIS STREET** Address

Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115

Title SECRETARY

Name HOLMAN, ALBERT A. III
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115

City-State-Zip: BOSTON MA 02115

Title ASST. SECRETARY
Name SYKES, TRACY A. ESQ.
Address 75 FRANCIS STREET
City-State-Zip: BOSTON MA 02115