

ATTACHMENTS 1 of 4

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 19 PM 4:07

DOCUMENT # F03000000439

1. Corporation Name

The Brigham and Women's Hospital, Inc.

2. Principal Office Address - No P.O. Box #  
75 Francis Street

3. Mailing Office Address c/o D. Luken  
PHS-Off. of Gen. Coun.

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
50 Staniford St, 10Flr

City & State  
Boston, MA

City & State  
Boston, MA

Zip Country  
02115 USA

Zip Country  
02114 USA

**REINSTATEMENT**

CR2E081 (10/08)

08-09ks

4. Date Incorporated or Qualified  
To Do Business in Florida 1/27/03

5. FEI Number 04-2312909 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

Suite, Apt. #, Etc.

City State Zip Code  
Plantation FL 33324

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Connie Bryan Date 2/19/09  
REGISTERED AGENT Assistant Secretary

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached A		

200144017472  
02/20/09--01002--011 \*\*300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: John C. Stoddard Date 10/30/08 Daytime Phone # 617-726-8719  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## SHEET A

## OFFICERS AND TRUSTEES

<u>OFFICERS</u>	<u>ADDRESS</u>
Chief Nursing Officer Mairead Hickey, R.N., Ph.D.	Chief Nursing Officer Brigham and Women's Hospital, PB-06 75 Francis Street Boston, MA 02115
Chairman G. Marshall Moriarty, Esq.	Of Counsel Ropes & Gray One International Place Boston, MA 02110-2624
Vice Chair Mary Ann Tynan	26 Worthington Street Dedham, MA 02026
President Gary L. Gottlieb, M.D., M.B.A.	President Brigham and Women's Hospital 15 Francis Street, PB4-408 Boston, MA 02115
Chief Medical Officer Anthony D. Whittemore, M.D.	Chief Medical Officer Brigham and Women's Hospital 75 Francis Street, PBB-4 Boston, MA 02115
Treasurer Peter K. Markell	Vice President of Finance Partners HealthCare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199-8001
Secretary Albert A. Holman III	Founder & Managing Partner Chestnut Partners, Inc. One Financial Center, 28th flr. Boston, MA 02111
Deputy Treasurer Michael Reney	Chief Financial Officer Brigham and Women's Hospital 15 Francis St., PBB4 Boston, MA 02115
Assistant Secretary Joan C. Stoddard, Esq.	Office of the General Counsel Partners HealthCare System, Inc. 50 Staniford Street, Suite 1000 Boston, MA 02114

TRUSTEES

ADDRESS

Robert L. Barbieri, M.D.	Chair, Dept. of Obstetrics & Gyn Brigham and Women's Hospital 75 Francis Street, ASBI-03 Boston, MA 02115
Paul Braverman	Partner Berkshire Hill Partners 1 Boston Place, Suite 3300 Boston, MA
Gretchen S. Fish	9 Dellbrook Road Weston, MA 02493
Gary L. Gottlieb, M.D., M.B.A.	President Brigham and Women's Hospital 15 Francis Street, PB4-408 Boston, MA 02115
Steven R. Haley	President Russell Management 277 Linden Street, Suite 207 Wellesley, MA 02482
Albert A. Holman III	Founder & Managing Partner Chestnut Partners, Inc. One Financial Center, 28th flr. Boston, MA 02111
E. James Hutchens	President & CEO Choice Therapeutics 190 Industrial Blvd., Suite 3 Wrentham, MA 02093
Paula Adina Johnson, M.D., MPH	Chief, Division of Women's Health Brigham & Women's Hospital 75 Francis St., Peter Bent Brigham 5-534 Boston, MA 02115
Howard J. Kessler	Chairman Kessler Financial Services 855 Boylston Street Boston, MA 02116
Myra Hiatt Kraft	New England Patriots One Patriot Place Foxborough, MA 02035
Thomas S. Kupper, M.D.	Chair, Dept. of Dermatology Brigham and Women's Hospital 77 Avenue Louis Pasteur, HIM 671 Boston, MA 02115
Joseph Loscalzo, MD, PhD	Physician-in-Chief, Chair, Dept. of Medicine The Brigham and Women's Hospital, Inc. 75 Francis Street, Tower 1 Boston, MA 02115

- Jim Manzi  
Chairman  
Thermo Electron Corporation  
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Waltham, MA 02454
- G. Marshall Moriarty, Esq.  
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- J. Dale Sherratt  
President  
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888 Worcester Street, Suite 260  
Wellesley Hills, MA 02482
- Geoffrey K. Sherwood, M.D.  
Department of Medical Oncology  
Faulkner Hospital  
1153 Centre Street  
Boston, MA 02130
- Scott M. Sperling  
Co-President  
Thomas Lee Partners  
100 Federal Street, Suite 3500  
Boston, MA 02110-1802
- David A. Thomas  
Professor & Sr. Associate Dean  
Harvard Business School - Morgan 325  
Soldiers Field Road  
Boston, MA 02163
- Mary Ann Tynan  
26 Worthington Street  
Dedham, MA 02026
- Rev. Gloria E. White-Hammond,  
M.D.  
My Sister's Keeper  
215 Forest Hills  
Boston, MA 02130
- Linda Whitlock  
Former Nicholas President & CEO  
Boys & Girls Clubs of Boston  
50 Congress Street, Suite 730  
Boston, MA 02109-4002
- Michael J. Zinner, M.D.  
Chairman, Dept. of Surgery  
Brigham and Women's Hospital  
75 Francis Street - Tower 1, Room 220  
Boston, MA 02115