

1.) CORPORATION NAME: BON SECOURS - DEPAUL HEALTH FOUNDATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SISTER MARGARET MATHEWSON BON SECOURS DEPAUL MEDICAL CENTER 150 KINGSLEY LN NORFOLK, VA	DUE DATE: 2/29/2016 SCC ID NO: 04796314 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 150 KINGSLEY LN CITY/ST/ZIP: NORFOLK, VA 23505	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SR MARGARET MATHEWSON CBS TITLE: PRESIDENT ADDRESS: RELIGIOUS SISTER OF BON SECOURS 150 KINGSLEY LANE CITY/ST/ZIP/CO: NORFOLK, VA 23505		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: AMANDA BAIRD TITLE: TREASURER ADDRESS: 8580 MAGELLAN PARKWAY CITY/ST/ZIP/CO: RICHMOND, VA 23227		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HELEN WHITTEMORE TITLE: CHAIR ADDRESS: 400 STAPLETON ST CITY/ST/ZIP/CO: NORFOLK, VA 23504		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PERSIFOR FRAZIER TITLE: DIRECTOR ADDRESS: CB RICHARD ELLIS OF VA, INC 150 W MAIN ST STE 1100 CITY/ST/ZIP/CO: NORFOLK, VA 23510		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AMANDA BAIRD	AMANDA BAIRD, TREASURER	3/29/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.