

1.) CORPORATION NAME:

**SHRINERS HOSPITALS FOR CHILDREN**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F0134728**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2900 Rocky Point Dr.

CITY/ST/ZIP: TAMPA, FL 33607

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:           | DOUGLAS E MAXWELL                           |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 15148 ISLEVIEW DRIVE                        |  |
| CITY/ST/ZIP/CO: | CHESTERFIELD, MO 63017                      |  |

|                 |                                      |  |
|-----------------|--------------------------------------|--|
|                 | <input type="checkbox"/> OFFICER     | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | GEORGE A MITCHELL                    |  |
| TITLE:          | DIRECTOR                             |  |
| ADDRESS:        | 2381 NORTH SERVICE ROAD              |  |
| CITY/ST/ZIP/CO: | Jordan Station, Ontario, L0R 1S0, CA |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | MICHAEL G SEVERE                            |  |
| TITLE:          | CHAIRMAN                                    |  |
| ADDRESS:        | 1798 ALPINE DRIVE                           |  |
| CITY/ST/ZIP/CO: | ERIE, CO 80516                              |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | ALAN W MADSEN                               |  |
| TITLE:          | VICE PRESIDENT                              |  |
| ADDRESS:        | 18410 BALMORE PINES LANE                    |  |
| CITY/ST/ZIP/CO: | CORNELIUS, NC 28031                         |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | GENE BRACEWELL                              |                                   |
| TITLE:          | TREASURER                                   |                                   |
| ADDRESS:        | 1015 THIMBLEGATE CT                         |                                   |
| CITY/ST/ZIP/CO: | ALPHARETTA, GA 30022                        |                                   |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | Dale W. Stauss                              |  |
| TITLE:          | SECRETARY                                   |  |
| ADDRESS:        | P. O. Box 286                               |  |
| CITY/ST/ZIP/CO: | East Grand Forks, MN 56721                  |  |

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/ DOUGLAS E MAXWELL<br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | DOUGLAS E MAXWELL,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE<br>TITLE | 4/2/2012<br>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.