

1.) CORPORATION NAME: Universal Health Services Foundation	DUE DATE: 12/31/2015
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1653288
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 367 SOUTH GULPH ROAD

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406

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.

NAME: MARVIN PEMBER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 367 SOUTH GULPH ROAD				
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406				

NAME: STEVE FILTON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 367 SOUTH GULPH ROAD				
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406				

NAME: CHERYL K RAMAGANO	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 367 SOUTH GULPH ROAD				
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406				

NAME: GEORGE H BRUNNER JR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 367 SOUTH GULPH ROAD				
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406				

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/ GEORGE H BRUNNER JR	GEORGE H BRUNNER JR,	11/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.