

1.) CORPORATION NAME:

Partners HealthCare System, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1829540**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 Boylston Street

CITY/ST/ZIP: Boston, MA 02199

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: Gary L. Gottlieb TITLE: PRES/CEO ADDRESS: 800 Boylston Street CITY/ST/ZIP/CO: Boston, MA 02199	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Maureen Goggin TITLE: SECRETARY ADDRESS: 800 Boylston Street CITY/ST/ZIP/CO: Boston, MA 02199	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Peter K Markell TITLE: TREASURER ADDRESS: 800 Boylston Street Suite 1150 CITY/ST/ZIP/CO: Boston, MA 02199	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jack Connors, Jr. TITLE: DIRECTOR ADDRESS: The Connors Family Office 200 Clarendon Street 60th floor CITY/ST/ZIP/CO: Boston, MA 02116	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Anne M. Finucane TITLE: DIRECTOR ADDRESS: Bank of America 100 Federal Street MA5-100-32-01 CITY/ST/ZIP/CO: Boston, MA 02110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Albert A. Holman, III TITLE: DIRECTOR ADDRESS: Chestnut Partners, Inc. One Financial Center 24th floor CITY/ST/ZIP/CO: Boston, MA 02111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ Maureen Goggin	Maureen Goggin, SECRETARY	6/23/2012
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.