

1.) CORPORATION NAME: <b>Partners HealthCare System, Inc.</b>	DUE DATE: <b>6/30/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1829540</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>	

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: PRESIDENT/CEO ADDRESS: 800 BOYLSTON STREET CITY/ST/ZIP/CO: BOSTON, MA 02199	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	
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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	
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NAME: JOHN R. HIGHAM TITLE: ASST SECRETARY ADDRESS: 800 BOYLSTON STREET CITY/ST/ZIP/CO: BOSTON, MA 02199	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ALBERT A. HOLMAN, III TITLE: DIRECTOR ADDRESS: 800 BOYLSTON STREET CITY/ST/ZIP/CO: BOSTON, MA 02199	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ JOHN R. HIGHAM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN R. HIGHAM, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/5/2014 DATE
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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.