

1.) CORPORATION NAME:

Brigham and Women's Faulkner Hospital, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1852401**

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: 1153 Centre Street

CITY/ST/ZIP: Boston, MA 02130

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:	ELIZABETH G. NABEL		
TITLE:	PRESIDENT		
ADDRESS:	1153 Centre Street		
CITY/ST/ZIP/CO:	Boston, MA 02130		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER K. MARKELL		
TITLE:	TREASURER		
ADDRESS:	1153 Centre Street		
CITY/ST/ZIP/CO:	Boston, MA 02130		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALBERT A. HOLMAN, III		
TITLE:	SECRETARY		
ADDRESS:	1153 Centre Street		
CITY/ST/ZIP/CO:	Boston, MA 02130		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOAN C. STODDARD		
TITLE:	ASST SECRETARY		
ADDRESS:	1153 Centre Street		
CITY/ST/ZIP/CO:	Boston, MA 02130		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	O'NEIL BRITTON		
TITLE:	DIRECTOR		
ADDRESS:	1153 Centre Street		
CITY/ST/ZIP/CO:	Boston, MA 02130		

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/ JOAN C. STODDARD	JOAN C. STODDARD, ASST	2/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.