

**DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES - CORPORATION DIVISION**

NONPROFIT CORPORATION INFORMATION UPDATE

Year 2004

1. IDENTIFICATION NUMBER
865044

| |
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| 2. Corporate Name Children's Hospital of Michigan |
| 3. Resident Agent Larry E. Fleischmann, MD <i>Chg of 9-6-05</i> |
| 4a. Registered Office Address in Michigan (a P.O. Box may not be designated as the address of the Registered Office) 3901 Beaubien Boulevard, Detroit, MI 48201 |
| 4b. Mailing Address of Registered Office in Michigan (may be a P.O. Box) |
| 5. Describe the purpose and activities of the corporation during the year covered by this report. Delivery of health care services |

Tran Info:3 11512359-1 02/27/06
CAK#: 480097 Amt: \$25.00
ID: DETROIT MEDICAL CENTER

FILED
MAR 24 2006
Administrator
BUREAU OF COMMERCIAL SERVICES

| | 6. NAME | BUSINESS OR RESIDENCE ADDRESS |
|---|--------------------------------------|-------------------------------|
| If different than President | President (Required) See Attached | |
| | Secretary (Required) | |
| | Treasurer (Required) | |
| | Vice President | |
| If different than officers | Director (Required) See Attached | |
| | Director | |
| | Director | |
| 7. The filing fee is \$20.00. Please make your check or money order payable to the State of Michigan. Return report and fee to: Michigan Department of Labor & Economic Growth Bureau Of Commercial Services - Corporation Division P.O. Box 30057 Lansing, MI 48909-7557 (517) 241-6470 | | |
| 8. Signature of an authorized officer or agent <i>Jacqueline [Signature]</i> | Date 2/20/06 | Phone (Optional) |

If more space is needed, additional pages may be included. Do not staple any items to the report.

Children's Hospital of Michigan
ID# 865044
2004 Nonprofit Corporation Information Update

OFFICERS:

| | |
|----------------------------|---|
| Fleischmann, Larry E. | President |
| Foster, Rhonda | VP Pediatric Patient Care Services |
| Gray, Herman B., Jr., MD | Chief Operating Officer |
| Hill-De Morris, Jacqueline | VP Finance |
| Kramer, Richard | VP Development |
| Rodriguez, Constance | Assistant Secretary |
| Upton, Linda | Interim VP Patient Care Services |
| Ewald, Luanne | VP Admin. Planning and Ambulatory Svcs. |
| Palazzolo, Christopher | Treasurer |
| Rector, Frederick | VP Medical Affairs |

TRUSTEES:

| | |
|----------------------------|------------------|
| Applebaum, Eugene | |
| Attalla, Tim | |
| Baker, Elaine | |
| Baker, John D., MD | |
| Beznos, Maurice J. | |
| Bluestein, Robert | |
| Buttigieg, Joseph J., III | |
| Canady, Alexa, I., MD | |
| Couzens, Frank, Jr. | |
| Dunigan, Mayme | |
| Epstein, Michael, MD | |
| Etkin, Douglas M. | |
| Faycurri, Joanne B. | |
| Fisher, Curtis | |
| Ford, Cynthia | Vice Chairperson |
| Frank, Alan W. | |
| Frankel, Maxine | |
| Friedman, Bernard A., Hon. | |
| Gage, Hilda, Hon. | |
| Gerson, Erice Ward | |
| Ginopolis, John | |
| Gjostein, Rosanne | |
| Goldman, Martin | |
| Heflter, Patricia | |
| Helppie, Leslie | |
| Hermelin, Brian | |
| Horonzy, Joseph G. | |
| Hudson, Arthur Buhl | |
| Hudson, Gilbert | |
| Iacobelli, Jane | |

Ice, Anne-Mare, MD
Kessler, Jo
Klein, Michael D., MD
Kleinpell, Susan
Larson, Robert C.
Levy, Edward, C., Jr.
Levy, John G.
Lewis, Kirk J.
MacKinnon, William P. Chairman
Marantette, Carol
Mark, Florine
Martina, Alyssa
Mills, Buell, Jane
O'Brien, Charles R.
Page, David K.
Porter, Michael C.
Purtan, Dick
Robinson, Gloria W.
Rosen, Bruce H.
Sarnaik, Ashok, MD
Schoenith, Thomas L.
Shelden, William W., Jr.
Slovis, Thomas L., MD
Stanton, Bonita, F., MD
Valenti, Kathleen
Warren, Joan
Wetsman, William M.
Wrigley, George W.

NOTE:

All officers and trustees can be reached at the following business address:

Children's Hospital of Michigan
3901 Beaubien Boulevard
Detroit, MI 48201