

UNOFFICIAL COPY

ANNUAL REPORT

88908900

FOR 1987.

GENERAL NOT FOR PROFIT CORPORATION ACT FILE NO. N 5010-472-9

FILE PRIOR TO 10-31-87
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

Annual Report Filing Fee \$ 6.00
Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE
FILED
10

OCT 1 1987

Secretary of State
100 South LaSalle Street
88908900

1.) CORPORATE NAME SETON PROPERTY CORPORATION
REGISTERED AGENT % MARY COSGROVE COSENTINO
REGISTERED OFFICE 2900 NORTH LAKE SHORE DRIVE
CITY, STATE, ZIP CODE CHICAGO, IL. 60657-5640

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2.) CHANGES ONLY Registered Agent Denise M. Brown ✓
Registered Office 2900 North Lake Shore Drive
City, County, IL Zip Code Chicago, Cook County, IL 60657

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Vasanth Surath, M.D.	President	2800 N. Sheridan Road, Suite 400,	Chicago,	IL	60657
Robert G. Hay,	Secretary	2900 N. Lake Shore Drive,	Chicago,	IL	60657
(See attached list of Directors.)	Treasurer				
	Director				
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet; Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:
To assist Saint Joseph Hospital and Health Care Center, an Illinois not-for-profit corporation to carry out its tax-exempt charitable function of patient care, teaching and research by

6.) Is this corporation a Condominium Association as established under the Condominium Property Act? (2) of the Internal Revenue Code
Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?

Yes No (Check one)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

BY Frank M. Mead VICE-PRESIDENT 9/28/87
(Authorized Officer's Signature) (Title) (Date)

ATTEST Robert G. Hay Secretary 9/28/87
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)

FORM C-SI-13

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the General Not for Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

THIS REPORT MUST BE SIGNED

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Property of Cook County Clerk's Office

006900888

Nancy Lu Pericak
2913 N Commonwealth
Chicago 60657

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ATTACHMENT A
TO THE
ANNUAL REPORT
OF
SAINT JOSEPH HOSPITAL AND HEALTH CARE CENTER
CHICAGO, ILLINOIS

4. The names and respective addresses of its officers and directors are:

Michael D. Connelly, President
Saint Joseph Hospital
and Health Care Center
2900 North Lake Shore Drive
Chicago, Illinois 60657

Sister Mary Satala, D.C., Secretary
Saint Joseph Hospital
and Health Care Center
2900 North Lake Shore Drive
Chicago, Illinois 60657

Sister Julie Hanser, D.C., Chairperson
St. Mary's Hospital
2323 North Lake Drive
Milwaukee, Wisconsin 53211

Sister Ann Marie Butler
315 Waukegan Road
Northfield, Illinois 60093

Sister Catherine Mary Norris, D.C.
2145 North Racine Avenue
Chicago, Illinois 60614

Sister Margaret Polheber, D.C.
Mater Dei Provincialate
9400 New Harmony Road
Evansville, Indiana 47712

Sister Margaret Polheber, D.C.
Mater Dei Provincialate
9400 New Harmony Road
Evansville, Indiana 47712

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