

## 2019 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** TMC HEALTHCARE  
**ENTITY ID:** 11376370  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**CHARACTER OF BUSINESS:** HOSPITAL/HEALTH CARE  
**AUTHORIZED SHARES:**  
**ISSUED SHARES:**

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** TIM A HARTIN  
**PHYSICAL ADDRESS:** TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD ,  
TUCSON, AZ 85712

**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

ATT: TIM A HARTIN ADMINISTRATION 5301 E GRANT ROAD, TUCSON, AZ 85712

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

Director: ALAN ROGERS MD - C/O CHIEF MEDICAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: ARNIE AROS - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: BECKY TORREY - C/O CHIEF MEDICAL CENTER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: CLIFFORD MARTIN MD - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: DAVID J COHEN - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: ERIC ANCTIL MD - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: GAY TOSCH - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: GAYLE DEAN MD - C/O CHIEF LEGAL OFFICER, TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 01/01/2019

Director: IRA H ROSENBERG - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: JAY KATZ - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL OFFICER 5301 EAST GRANT ROAD,

TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: JON YOUNG - C/O/ CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: JUDITH F RICH - , % CHIEF LEGAL OFFICER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: LOUISE FRANCESCONI - 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: STEPHEN G EGGEN - TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

Director: STEVEN SIWICK MD - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 12/31/9999

President/CEO: JUDITH F RICH - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 04/23/2009

Secretary: TIM HARTIN - CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 04/30/2013

Treasurer: STEVE BUSH - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 09/28/2009

Vice-President: FRANK R MARINI - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 07/23/2004

Vice-President: JOY UPSHAW - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 06/03/2019

Vice-President: JULIA STRANGE - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 09/20/2009

Vice-President: MICHAEL DURAN - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 07/23/2004

Vice-President: MIMI COOMLER - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 E GRANT RD, TUCSON, AZ 85712, USA - - Date of Taking Office: 04/01/2017

Vice-President: RICHARD PREVALLET - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 08/09/2009

Vice-President: RICK ANDERSON - C/O CHIEF LEGAL OFFICER TUCSON MEDICAL CENTER 5301 EAST GRANT ROAD, TUCSON, AZ 85712, USA - - Date of Taking Office: 03/18/2013

## **SIGNATURE**

Secretary: TIM HARTIN - 06/07/2019

## **FELONY JUDGEMENT QUESTIONS**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

## **BANKRUPTCY QUESTION**

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership of *the other corporation*? NO