

2020 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: 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: JEFFREY LAMIE - 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: 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: 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 - 07/27/2020