

Fergusson, Kevin

From: Senesac Tom [Tom.Senesac@franciscanalliance.org]
Sent: Tuesday, March 29, 2011 2:07 PM
To: Fergusson, Kevin
Subject: Franciscan Health St. James

Mr. Fergusson;

This is to confirm that the letter I sent you dated February 11th, 2011 was for a name changes on the licenses only. There has been no change in ownership.

Thank for your help on this request. Is there anyone else in the department I should be sending a notice?

Thomas W. Senesac, CPA
Regional Chief Financial Officer
Franciscan Alliance
South Suburban Chicago Region
Tele: (708)756-1000 ext. 6090
Fax: (708)756-6863
Email: Tom.Senesac@Franciscanalliance.Org

RECEIVED

APR 20 2012

HEALTH FACILITIES &
SERVICES REVIEW BOARD

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4-8-11

updated Hosp. name NAMES in
all databases + records. The new
NAME will be reflected when the
licenses are issued at the appropriate
times for renewals.

KEF



St. James

Sisters of St. Francis Health Services

February 11, 2011

CHICAGO HEIGHTS
1423 Chicago Road, Chicago Heights, Illinois 60411-3483
(708)756-1000

OLYMPIA FIELDS
20201 S. Crawford Avenue, Olympia Fields, Illinois 60461-1010
(708)747-4000

Kevin Fergusson
Illinois Department of Public Health
Division of Health Care Facilities and Programs
Central Office Operation Section
525 West Jefferson Street- 4th Floor
Springfield, IL 62761-0001

Dear Mr. Fergusson;

On January 4, 2011 our parent organization "Sisters of St. Francis Health Services, Inc." filed the required documents with the Secretary of States Office to change the corporate name to "Franciscan Alliance, Inc." Subsequent to this filing on January 31, 2011 the required documents were filed with the Secretary of States Office to adopt the assumed names: Franciscan St. James Health-Chicago Heights and Franciscan St. James Health-Olympia Fields. At this time we are requesting that the hospital names on file for the two licenses be changed to reflect:

Franciscan Alliance, Inc. *000 2436*
D/B/A Franciscan St. James Health-Chicago Heights
1423 Chicago Road
Chicago Heights, Ill, 60411
License # 1982830

Franciscan Alliance, Inc. *000 5074*
D/B/A Franciscan St. James Health-Olympia Fields
20201 S. Crawford
Olympia Fields, Ill, 60461
License # 1959871

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2011 FEB 22 P 2:52

I have attached copies of the filings of the assumed names with the Secretary of State. Please let me know if you need for me to provide any additional documentation concerning the name change. I can be reached at (708)756-1000 ext. 6090.

Respectfully:

Thomas W. Senesac
Regional Chief Financial Officer
Franciscan Alliance, Inc.
South Suburban Chicago Region

TS:ts

Form NFP 104.15/20
(Rev. Jan. 2003)

Secretary of State Jesse White
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-9520
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable to
Secretary of State.

**Application to Adopt,
Change or Cancel an
Assumed Corporate Name**
Under the General Not for Profit, Corporation Act

This space for use by Secretary of State.

JAN 31 2011
JESSE WHITE
SECRETARY OF STATE

FILE # 5053-323
SUBMIT IN DUPLICATE

This space for use by
Secretary of State.

Date: 1-31-11
Filing Fee: \$ 120
(See Note Below)
Approved: [Signature]

1. Corporate Name: Franciscan Alliance, Inc
2. State or Country of Incorporation: Indiana
3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):
October 15 Month & Day, 1974 Year

Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.

4. Corporation intends to adopt and to transact business under the Assumed Corporate Name of:
Franciscan St. James Health - Chicago Heights
5. The right to use the Assumed Corporate Name shall be effective from the date this application is filed by the Secretary of State until October 1 Month & Day, 2015 Year, the first day of the corporation's anniversary month in the next year evenly divisible by five.

Complete No. 6 if changing or cancelling an assumed corporate name.

6. Corporation intends to cease transacting business under the Assumed Corporate Name of:

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated January 20 Month & Day, 2011 Year, Franciscan Alliance, Inc. Exact Name of Corporation
[Signature]
 Any Authorized Officer's Signature
Thomas W. Senesac, CPA, Regional CFO
 Name and Title (type or print)

- NOTE:**
- The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.
 - The fee for cancelling an assumed corporate name is \$5.
 - The fee to change an assumed corporate name is \$25.

1982830

Form NFP 104.15/20
(Rev. Jan. 2003)

Secretary of State Jesse White
Department of Business Services
501 S. Second St., Rm 350
Springfield, IL 62756
217-782-9520
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable to
Secretary of State

Application to Adopt,
Change or Cancel an
Assumed Corporate Name

Under the General Not for Profit, Corporation Act

This space for use by Secretary of State

JAN 31 2011

JESSE WHITE
SECRETARY OF STATE

FILE #: 5053-312-0

SUBMIT IN DUPLICATE

This space for use by
Secretary of State.

Date: 1-31-11

Filing Fee: \$ 120⁰⁰
(See Note Below)

Approved: JW

1. Corporate Name: Franciscan Alliance, Inc
2. State or Country of Incorporation: Indiana
3. Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):
October 15 , 1974
Month & Day Year

Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.

4. Corporation intends to adopt and to transact business under the Assumed Corporate Name of:
Franciscan St. James Health - Olympia Fields
5. The right to use the Assumed Corporate Name shall be effective from the date this application is filed by the Secretary of State until October 1 , 2015 , the first day of the corporation's anniversary month in the next year evenly divisible by five.
Month & Day Year

Complete No. 6 if changing or cancelling an assumed corporate name.

6. Corporation intends to cease transacting business under the Assumed Corporate Name of:

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated January 20 , 2011 Franciscan Alliance, Inc.
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

Thomas W. Senesac, CPA, Regional CEO
Name and Title (type or print)

- NOTE:
- The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.
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 - The fee to change an assumed corporate name is \$25.