RI SOS Filing Number: 202566519420 Date: 3/7/2025 3:32:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation
Application for Certificate of Authority

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

- 1. The name of the corporation is <u>American Health Information Management Association</u>
- 1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

#### **SECTION II**

It is incorporated under the laws of State: <u>IL</u> Country: <u>USA</u>

#### **SECTION III**

The date of its incorporation is 2/25/1953

and the period of its duration is X Perpetual \_\_ Date certain for dissolution

#### **SECTION IV**

The address of its principal place of business is:

No. and Street: 35 W. WACKER DR., 16TH FLOOR

City or Town: CHICAGO State: <u>IL</u> Zip: <u>60601</u> Country: <u>USA</u>

#### **SECTION V**

The address of its proposed registered office in Rhode Island is:

No. and Street: 450 VETERANS MEMORIAL PKWY #7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>

Name: <u>C T CORPORATION SYSTEM</u>

#### **SECTION VI**

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

# **HEALTH INFORMATION MANAGEMENT**

### **SECTION VII**

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARIA CABAN ALIZONDO	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
PRESIDENT	THEA CAMPBELL	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
TREASURER	RACHEL PODCZERVINSKI	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
SECRETARY	AURAE BEIDLER	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
CEO	CRISTINA IABONI	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
CFO	THOMAS MEHS	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
CHIEF PUBLIC POLICY AND IMPACT OFFICER	LAUREN RIPLINGER	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
CHIEF MARKETING OFFICER	LORI WEMHOFF	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
CHIEF MEMBER SERVICES OFFICER	DANA PERRINO	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	TONYA L. BATES	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	SANDRA BRIGHTWELL	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	KELLY CANTER	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	DR. ABEL GUEVARA III	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	GRISSEL PABON	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	DASANTILA SHERIFI	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	DANIEL UTECH	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA
DIRECTOR	REKHA K. MURTHY	35 W. WACKER DR., 16TH FLOOR CHICAGO, IL 60601 USA

Signed this 7 Day of March, 2025 at 3:34:08 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or

acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

# MARIA CABAN ALIZONDO

Signature of President or Vice President

## **AURAE BEIDLER**

Signature of Secretary or Assistant Secretary

Form No. 250 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved



# To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

AMERICAN HEALTH INFORMATION MANAGEMENT ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 1953, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MARCH A.D. 2025 .

Authentication #: 2506204558 verifiable until 03/03/2026

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE

RI SOS Filing Number: 202566519420 Date: 3/7/2025 3:32:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

March 07, 2025 03:32 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

