

# State of New Hampshire Department of State



5/27/2020 8:21:35 AM

CORPORATION SERVICE COMPANY  
10 FERRY ST., SUITE 313  
CONCORD, NH 03301

Enclosed is the acknowledgment copy of your creation filing. It acknowledges this office's receipt and filing of your documents.

Any nonprofit organization that 1) will be applying to the IRS to be a 501(c)(3) organization and/or 2) will solicit donations or distribute funds in the state of N.H. and/or 3) is formed for any purpose enumerated in RSA 7:21, II is required to register with and report to the Attorney General, Charitable Trusts Unit, NH Department of Justice, 33 Capitol St, Concord, NH 03301 (603) 271-3658.

Subsequent to filing with the secretary of state a copy of the document must be filed in the office of the clerk of the town in which the business address of the corporation is located.

Your organization is required to file a Non-Profit report and pay a \$25.00 filing fee every fifth year (i.e. 2015, 2020) due by December 31st of the filing year. As a courtesy our office will send a reminder notice in January of the filing year by mail or email. Non-Profit reports may be filed on-line or downloaded from our website at <https://quickstart.sos.nh.gov/online>.

If you are unable to obtain a report through our website, you should contact this office to request one.

Please Note: It is your organization's responsibility to obtain a report and submit for filing prior to December 31st of the filing year.

Failure to file the non-profit reports and/or fees will result in the administrative dissolution or suspension of the non-profit organization.

Should you have any questions, you may contact the Corporation Division at the phone number or email address below. Please reference your Business ID Number when contacting our office.

Sincerely,  
Corporation Division

Business ID: **842947**  
Filing No: **4921054**

# State of New Hampshire

Recording fee: \$25.00  
 Use black print or type.

FORM NP-1  
 RSA 292:2

## ARTICLES OF AGREEMENT OF A NEW HAMPSHIRE NONPROFIT CORPORATION

THE UNDERSIGNED, being persons of lawful age, associate under the provisions of the New Hampshire Revised Statutes Annotated, Chapter 292 by the following articles:

**FIRST:** The name of the corporation shall be Concord Hospital - Franklin

**SECOND:** The object/purpose for which this corporation is established is:  
 To (1) operate a licensed hospital for the provision of inpatient and outpatient services to patients, (2) participate in activities designed and carried on to promote the health of the community, (3) carry on educational activities relating to the care of the injured and sick as well as the promotion of health, and (4) promote and carry on scientific research related to the care of the sick and injured, all regardless of the patient's ability to pay. The Corporation shall also engage in such other business activities as the Board of Trustees, subject to the approval of the sole corporate member of the Corporation, shall from time to time deem appropriate. The Corporation is incorporated exclusively for charitable, scientific and educational purposes within the meaning of, and shall be operated as an organization which is described in Section 501(c)(3) of the Internal Revenue Code of 1986 and any subsequent amendment thereto.

**THIRD:** The provisions for establishing membership and participation in the corporation are:  
 Concord Hospital, Inc., shall be the sole corporate member of the Corporation.

**FOURTH:** The provisions for disposition of the corporate assets in the event of dissolution of the corporation including the prioritization of rights of shareholders and members to corporate assets are:  
 Upon the dissolution of the Corporation, the Board of Trustees shall, after paying and making a provision for the payment of all of the liabilities and obligations of the Corporation, pay over and transfer all of the assets of the Corporation to its sole member. No portion of the assets shall inure to the benefit of any director or officer of the Corporation, any other private person, or any enterprise organized for profit. The use of any surplus funds by or private inurement to any person in the event of sale or dissolution of the Corporation is expressly prohibited.

**FIFTH:** The New Hampshire principal address at which the business of this corporation is to be carried on is

15 Aiken Avenue	Franklin	NH	03235
(no. & street)	(city/town)	(state)	(zip code)

Principal Mailing Address (if different): 250 Pleasant Street	Concord	NH	03301
(no. & street)	(city/town)	(state)	(zip code)

Business Email: ssloane@chc.org

Please check if you would prefer to receive the courtesy Nonprofit Report Reminder by email.





SIXTH: The amount of capital stock, if any, or the number of shares or membership certificates, if any, and provisions for retirement, reacquisition and redemption of those shares or certificates are:  
The Corporation is a non stock corporation.

SEVENTH: Provision eliminating or limiting the personal liability of a director, an officer or both, to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, an officer or both is (Note 1) To the fullest extent permitted by law, a Trustee  
Officer or Committee member of the Corporation shall not be personally liable for monetary damages for any action taken or the failure to take any action.

EIGHTH: Signatures and post office address of each of the persons associating together to form the corporation: (Note 2)

Signature and Name

Post Office Address

[Signature]

250 Pleasant St

Signature:  
Robert P. Steigmeier  
Name (please print)

Street:  
Concord NH 03301  
City/Town State Zip

[Signature]

250 Pleasant St

Signature:  
Scott W. Stane  
Name (please print)

Street:  
Concord NH 03301  
City/Town State Zip

[Signature]

250 Pleasant St

Signature:  
David P. ...  
Name (please print)

Street:  
Concord NH 03301  
City/Town State Zip

[Signature]

Street:  
Concord NH 03301  
City/Town State Zip

[Signature]

Street:  
Concord NH 03301  
City/Town State Zip

[Signature]

Street:  
Concord NH 03301  
City/Town State Zip

Notes: 1. All no provision eliminating or limiting personal liability, insert NONE  
2. At least five signatures are required.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address: Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989  
Physical Location: State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH

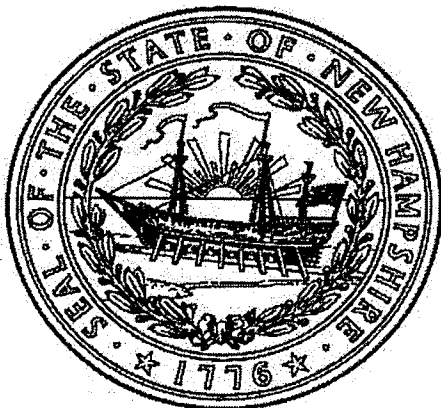
# State of New Hampshire

## Department of State

CERTIFICATE OF EXISTENCE  
OF  
CONCORD HOSPITAL - FRANKLIN

This is to certify that **CONCORD HOSPITAL - FRANKLIN** is registered in this office as a **New Hampshire Nonprofit Corporation** to transact business in New Hampshire on 5/18/2020 4:30:00 PM.

Business ID: 842947



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 18th day of May A.D. 2020.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State