

# Wisconsin Department of Financial Institutions

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## MAYO CLINIC HEALTH SYSTEM-FRANCISCAN MEDICAL CENTER, INC.

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### Vital Statistics

**Entity ID** 6S18438

**Registered Effective Date** 09/26/1888

**Period of Existence** PER

**Status** Restored to Good Standing [Request a Certificate of Status](#)

**Status Date** 08/08/1997

**Entity Type** Non-Stock Corporation

**Annual Report Requirements** Non-stock Corporations are required to file an Annual Report under s. 181.1622 WI Statutes.

### Addresses

**Registered Agent Office** ERIKA RITTER  
700 WEST AVENUE SOUTH  
LA CROSSE , WI 54601

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**Principal Office** 700 WEST AVENUE SOUTH  
LA CROSSE , WI 54601  
UNITED STATES OF AMERICA

### Historical Information

#### Annual Reports

| Year | Reel | Image | Filed By | Stored On |
|------|------|-------|----------|-----------|
| 2017 | 000  | 0000  | online   | database  |
| 2016 | 000  | 0000  | online   | database  |
| 2015 | 000  | 0000  | online   | database  |
| 2014 | 000  | 0000  | online   | database  |
| 2013 | 111  | 1111  | paper    | image     |
| 2012 | 111  | 1111  | paper    | image     |
| 2011 | 111  | 1111  | paper    | image     |

|      |     |      |       |           |
|------|-----|------|-------|-----------|
| 2010 | 111 | 1111 | paper | image     |
| 2009 | 111 | 1111 | paper | image     |
| 2008 | 111 | 1111 | paper | image     |
| 2007 | 111 | 1111 | paper | image     |
| 2006 | 111 | 1111 | paper | image     |
| 2005 | 111 | 1111 | paper | image     |
| 2004 | 111 | 1111 | paper | image     |
| 2003 | 111 | 1111 | paper | image     |
| 2002 | 106 | 1192 | paper | microfilm |
| 2001 | 107 | 0198 | paper | microfilm |
| 2000 | 106 | 1765 | paper | microfilm |
| 1999 | 107 | 1516 | paper | microfilm |
| 1998 | 107 | 2153 | paper | microfilm |
| 1997 | 105 | 1900 | paper | microfilm |
| 1995 | 107 | 0358 | paper | microfilm |
| 1994 | 105 | 2055 | paper | microfilm |
| 1993 | 105 | 2188 | paper | microfilm |

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**Certificates of  
Newly-elected  
Officers/Directors**

None

**Old Names**

| Change Date | Name  |
|-------------|---|
| Current     | MAYO CLINIC HEALTH SYSTEM-FRANCISCAN MEDICAL CENTER, INC.                 |
| 06/01/2011  | FRANCISCAN SKEMP MEDICAL CENTER, INC.                                     |
| 07/31/1995  | ST. FRANCIS MEDICAL CENTER, INC.  |
| 08/21/1979  | ST. FRANCIS HOSPITAL, INC.  |
| 09/21/1964  | ST. FRANCIS HOSPITAL  |
| 11/11/1892  | ST. FRANCIS HOSPITAL OF THE FRANCISCAN SISTERS OF THE PERPETUAL ADORATION |

**Chronology**

| Effective Date | Transaction                       | Filed Date | Description                    |
|----------------|-----------------------------------|------------|--------------------------------|
| 09/26/1888     | Incorporated/Qualified/Registered | 09/26/1888 |                                |
| 11/11/1892     | Amendment                         | 11/11/1892 | NAME CHG                       |
| 02/15/1894     | Amendment                         | 02/15/1894 |                                |
| 05/27/1898     | Amendment                         | 05/27/1898 |                                |
| 01/17/1911     | Amendment                         | 01/17/1911 |                                |
| 06/28/1939     | Amendment                         | 06/28/1939 |                                |
| 06/06/1941     | Amendment                         | 06/06/1941 |                                |
| 04/08/1947     | Amendment                         | 04/08/1947 |                                |
| 06/22/1955     | Change of Registered Agent        | 06/22/1955 |                                |
| 09/21/1964     | Restated Articles                 | 09/21/1964 | CHG NAME, CHG REGD AGT/ADDRESS |
| 07/08/1968     | Amendment                         | 07/08/1968 |                                |

|            |                                    |            |  |
|------------|------------------------------------|------------|--|
| 07/28/1972 | Amendment                          | 07/28/1972 |  |
| 06/13/1974 | Change of Registered Agent         | 06/13/1974 |  |
| 08/21/1979 | Amendment                          | 08/21/1979 | CHG NAME   |
| 06/29/1982 | Restated Articles                  | 06/29/1982 | CHG PRINC OFC, CHG REGD AGT/ADDRESS                                |
| 07/01/1988 | In Bad Standing                    | 07/01/1988 |  |
| 07/06/1988 | Restored to Good Standing          | 07/06/1988 |  |
| 12/14/1989 | Restated Articles                  | 12/14/1989 | CHGS REGD AGT  |
| 10/19/1990 | Change of Registered Agent         | 10/19/1990 | FM 17 (1990)   |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6S18451 (ST. MARY'S HOSPITAL, INC.)                                |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6S12953 (ST. JOSEPH'S HOSPITAL OF                                  |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | ARCADIA, INC.)   |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6M036059 (ASSISI, INC.)  |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6S23446 (UNITY HOME HEALTH SERVICES                                |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | INC.)  |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6S24146 (ST. FRANCIS HOME OF                                       |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | LA CROSSE, INC.)   |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6O015601 (FRANCISCAN CARE CENTER OF                                |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | ONALASKA, INC.)  |
| 07/31/1995 | Merger (survivor)                  | 07/31/1995 | 6F10935 (FAMILY HEALTH CENTER OF                                   |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | LA CROSSE, INC.) NAME CHANGED ON                                   |
| 07/31/1995 | Utility line for long descriptions | 07/31/1995 | ALL MERGER DOCUMENTS FILED 7/31/95                                 |
| 10/11/1995 | Change of Registered Agent         | 10/11/1995 | FM17 -1995   |
| 01/06/1997 | Merger (survivor)                  | 01/06/1997 | 6S047671 (SKEMP CLINIC, LTD. - MAYO                                |
| 01/06/1997 | Utility line for long descriptions | 01/06/1997 | HEALTH SYSTEM), CHGS RGD AGT                                       |
| 07/01/1997 | Delinquent                         | 07/01/1997 |  |
| 08/08/1997 | Restored to Good Standing          | 08/08/1997 |  |
| 11/06/1998 | Change of Registered Agent         | 11/06/1998 | FM 17 1998   |
| 10/02/2000 | Change of Registered Agent         | 10/02/2000 | FM 17 2000   |
| 10/10/2002 | Change of Registered Agent         | 10/10/2002 | FM 17 2002   |
| 11/07/2005 | Change of Registered Agent         | 11/07/2005 | FM 17 2005   |
| 09/25/2008 | Change of Registered Agent         | 09/25/2008 | FM13-E-Form  |
| 06/01/2011 | Restated Articles                  | 06/08/2011 | Old Name = FRANCISCAN SKEMP MEDICAL CENTER,<br>INC., CHGS REGD OFF |
| 08/21/2015 | Change of Registered Agent         | 08/21/2015 | OnlineForm 5   |

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