

**Fergusson, Kevin**

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**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](mailto: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- 4<sup>th</sup> 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: \$ 120<sup>00</sup>  
(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.
  - The fee for cancelling an assumed corporate name is \$5.
  - The fee to change an assumed corporate name is \$25.