

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90311 048 \*\*\*150.00

0612303 AV

**DOCUMENT # F93000005573**

1. Entity Name

HCA INC.



Principal Place of Business

ONE PARK PLAZA  
NASHVILLE TN 37203  
US

Mailing Address

P.O BOX 750  
NASHVILLE TN 37202  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2497104

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> Delete
NAME	BOVENDER, JACK O	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CLIFTON, STEVEN E	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	<del>VP</del>	<input type="checkbox"/> Delete
NAME	FRANCK, JOHN M	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	<del>SV</del>	<input type="checkbox"/> Delete
NAME	CAMPBELL, VICTOR L	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	<del>SV</del>	<input type="checkbox"/> Delete
NAME	WATERMAN, ROBERT A	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	<del>SV</del>	<input type="checkbox"/> Delete
NAME	ANDERSON, DAVID G	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP2	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN M. FRANCK II, VICE PRESIDENT AND SECRETARY

Date

Daytime Phone #

4-28-03 615/344-2162

CR2E034 (10/02)

Attachment  
90113853  
F93000005573  
**OFFICERS LIST  
OF  
HCA INC.**

**As of January 30, 2003**

Jack O. Bovender, Jr. *	Chairman and Chief Executive Officer
Richard M. Bracken *	President and Chief Operating Officer
David G. Anderson *	Senior Vice President - Finance and Treasurer
Victor L. Campbell *	Senior Vice President
Rosalyn S. Elton *	Senior Vice President - Operations Finance
James A. Fitzgerald, Jr. *	Senior Vice President - Supply Chain Operations and CEO, Healthtrust Purchasing Group
V. Carl George *	Senior Vice President - Development
Frank M. Houser *	Senior Vice President - Quality and Medical Director
R. Milton Johnson *	Senior Vice President and Controller
Patricia T. Lindler *	Senior Vice President - Government Programs
A. Bruce Moore, Jr. *	Senior Vice President - Operations Administration
Philip R. Patton *	Senior Vice President - Human Resources
Joseph N. Steakley *	Senior Vice President - Internal Audit & Consulting Services
Beverly B. Wallace *	President - Financial Services Group
Robert A. Waterman *	Senior Vice President and General Counsel
Noel Brown Williams *	Senior Vice President and Chief Information Officer
Alan R. Yuspeh *	Senior Vice President - Ethics, Compliance and Corporate Responsibility

**\*Executive Officer**

Attachment  
90113853  
F93000005573

**HCA Inc. Officers List  
As of January 30, 2003  
Page 2**

Samuel N. Hazen *	President - Western Group
Jay Grinney *	President - Eastern Group
John G. Kausch	President - International Operations
Gregory S. Roth *	President - Ambulatory Surgery Group
William B. Rutherford *	Chief Financial Officer - Eastern Group
Richard J. Shallcross *	Chief Financial Officer - Western Group
Steven E. Clifton	Vice President - Legal Operations
Lisa B. Cobb	Vice President - RCOM Solutions Management
Paul Connelly	Vice President and Chief Security Officer - IT&S
Jeffrey D. Costantine	Vice President - IT&S Customer Account Management
Christopher D. Costello	Vice President - IT&S Solutions & Services Operations
Samuel J. Coulter	Vice President - Employee Relations
M. Timothy Cranford	Vice President - GPO Operations
W. Leon Drennan	President - Physician Services
Mark J. Eddy	Vice President - Internal Audit
Mark E. Edwards	Vice President and Chief Labor/Employment Counsel
Jane D. Englebright	Vice President - Education Services
William C. Erwin	Vice President - Reimbursement Support/Home Office
Jill Fainter	Vice President - Quality Standards
Scott R. Farrar	Vice President - National Agreements
Brenda H. Files	Vice President - IT&S Customer Services
Barbara J. Fotopoulos	Vice President - EPMO
William Francis	Vice President - Supply Chain Standardization
John M. Franck II	Vice President - Legal and Corporate Secretary
Gregg A. Gerken	Vice President - Development

**\*Executive Officer**

Attachment  
90113853  
F93000005573

**HCA Inc. Officers List  
As of January 30, 2003  
Page 3**

Keith M. Giger	Vice President - Finance
James T. Glasscock	Vice President - Investments
Gerald F. Glathar	Vice President - Regulatory Reimbursement Operations
Thomas C. Gormley	Vice President - Design and Construction
Joseph D. Green	Vice President - Financial and Employee Services
R. Lee Grubbs	Vice President - Tax
Dan J. Haile	Vice President - Internal Audit
Roger S. Hendry	Vice President - Management Engineering
James D. Hinton	Vice President - Risk & Insurance
Brent A. Hoppe	Vice President - Development
David S. Jamieson	Vice President - Financial and Employee Services
Edward Jones	Vice President - Supply Chain
Jana Joustra	Vice President - Communications
Mark Kimbrough	Vice President - Investor Relations
Howard B. Lisle	Vice President - Human Resources-Shared Services
Dwight E. Long	Vice President - Accounting
Sara H. Margraf	Vice President - Operations Finance
Kevin G. McMahon	Vice President - Internal Audit
Richard W. Meacham	Vice President - IT&S Solutions Development and Integration
Sandra J. Metzler	Vice President - Governmental Operations Support
Mary Mirabelli	Vice President - RCOM Project Management
Timothy W. Partlow	Vice President and Chief Financial Officer - IT&S
Paul Martin Paslick	Vice President - IT&S e-Business Strategy
Howard Patterson	Vice President - Real Estate
John M. Paul	Vice President and Chief Financial Officer - Financial Operations

**\*Executive Officer**

Attachment

90113853  
F93000005573

**HCA Inc. Officers List  
As of January 30, 2003  
Page 4**

Susan N. Postal	Vice President - Health Information Management Services
Sabrina S. Ruderer	Vice President - Health and Group Benefits
Kimberly K. Sharp	Vice President - Retirement, HR Communications and Employee Services
Mary Silva-Doctor	Vice President - IT&S Strategy
Cathryn L. Sowers	Vice President - Chief Litigation Counsel
John M. Steele	Vice President - Recruitment, Compensation and Employee Development
Jeffrey D. Stone	Vice President - Development
Donald Street, Jr.	Vice President - Financial Reporting
M. Sissy Thomas	Vice President - IT&S Infrastructure Services
Juan Vallarino	Vice President - Managed Care
Eric Ward	Vice President and Chief Operations Officer - Revenue Cycle Operations Management
E. Blake Watt	Vice President - Legal Development
David S. Welch	Vice President - Supply Chain
Patsy M. Williams	Vice President - IT&S Business Solutions and Portfolio Management
John L. Wolf	Vice President - Managed Care
Donald E. Workman	Vice President - Supply Chain
Christopher Gentile	Assistant Secretary
Joseph Stephen Haase	Assistant Secretary
Robert Jerome Nevens	Assistant Secretary
Kenneth Kurt Roth	Assistant Secretary

**\*Executive Officer**

Attachment

90113853

F93000005573

DIRECTORS LIST

OF

HCA INC.

As of January 30, 2003

Jack O. Bovender, Jr.	Chairman of the Board
Magdalena H. Averhoff, M.D.	Director
Richard M. Bracken	Director
J. Michael Cook	Director
Martin Feldstein	Director
Thomas F. Frist, Jr., M.D.	Director
Frederick W. Gluck	Director
Glenda A. Hatchett	Director
Charles O. Holliday, Jr.	Director
T. Michael Long	Director
John H. McArthur	Director
Kent C. Nelson	Director
Carl E. Reichardt	Director
Frank S. Royal, M.D.	Director
Harold T. Shapiro	Director