## 2000 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment w

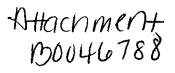
SIGNATURE:

## **FILED DOCUMENT # P15442** Mar 28, 2000 8:00 am **Secretary of State** HEALTHTRUST, INC. - THE HOSPITAL COMPANY 03-28-2000 90049 013 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 750 PARK PLAZA NASHVILLE TN 37202-0750 TN 37203 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1234332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. AS attached list ☐ Change Delete TITLE see DENSON, DAVID L NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-7IP CITY-ST-ZIP ☐ Addition DVP ☐ Change TITLE Delete TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE ☐ Change ■ Addition Delete TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete JOHNSON, MILTON NAMÉ NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 DVPS ☐ Change ☐ Addition Delete TITLE TITLE FRANCK, JOHN M II NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on a natichment wide an address, with all other like empowered.

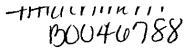
Daytime Phone #

15445 November 1, 1999

## OFFICERS AND DIRECTORS OF HEALTHTRUST, INC. – THE HOSPITAL COMPANY



*A. Bruce Moore	President	One Park Plaza Nashville, TN 37203
Richard Bracken	Executive Vice President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Victor L. Campbell	Senior Vice President	One Park Plaza Nashville, TN 37203
*Robert Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
*David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Sam Hazen	Vice President	One Park Plaza Nashville, TN 37203
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Płaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Lyle Reid	Vice President	One Park Plaza Nashville, TN 37203
*Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203



Nashville, TN 37203

Mike T. Bray	Vice President	One Park Plaza
•		Nashville, TN 37203
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Dora A. Blackwood .	Assistant Secretary	One Park Plaza
		Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza
	•	Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza
		Nashville, TN 37203
Kenneth Kurt Roth	Assistant Capratany	One Park Plaza
Kermetri Kurt notri	Assistant Secretary	
		Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza
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Joseph Stephen Haase	Assistant Secretary	One Park Plaza
•	•	Nashville, TN 37203
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Christopher Gentile	Assistant Secretary	One Park Plaza
		Nashville, TN 37203
D 1	A	One Bade Blaza
Robert Jerome Nevens	Assistant Secretary	One Park Plaza

## \*Directors

(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.