

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 28, 2000 8:00 am**  
**Secretary of State**

03-28-2000 90049 013 \*\*\*150.00

**DOCUMENT # P15442**

1. Entity Name  
**HEALTHTRUST, INC. - THE HOSPITAL COMPANY**

|   |  |
|---|--|
| Principal Place of Business<br><input type="checkbox"/> PARK PLAZA<br><input type="checkbox"/> TN 37203 | Mailing Address<br>PO BOX 750<br>NASHVILLE TN 37202-0750<br>US |
|---|--|



DO NOT WRITE IN THIS SPACE

|  |  |         |         |
|--|--|---------|---------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip | Country | Country |
|--|--|---------|---------|

|   |  |
|---|--|
| 4. FEI Number<br><b>62-1234332</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

6. Name and Address of Current Registered Agent  
**THE PRENTICE HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS                     |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>DENSON, DAVID L<br>ONE PARK PLAZA<br>NASHVILLE TN<br><input checked="" type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | see attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP<br>MOORE, A. BRUCE<br>ONE PARK PLAZA<br>NASHVILLE TN<br><input checked="" type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>GRUBBS, RONALD LEE<br>ONE PARK PLAZA<br>NASHVILLE TN<br><input checked="" type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVP<br>JOHNSON, MILTON<br>ONE PARK PLAZA<br>NASHVILLE TN 37203<br><input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVPS<br>FRANCK, JOHN M II<br>ONE PARK PLAZA<br>NASHVILLE TN 37203<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |

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 an attachment with an address, with all other like empowered.

SIGNATURE: David L. Denson DATE: 3-16-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

15442  
November 1, 1999

OFFICERS AND DIRECTORS  
OF  
HEALTHTRUST, INC. - THE HOSPITAL COMPANY

Attachment  
15046788

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

115440

THURSDAY  
130046788

|                      |                     |                                       |
|----------------------|---------------------|---------------------------------------|
| Mike T. Bray         | Vice President      | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood    | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson      | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Kenneth Kurt Roth    | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Lisa Marie Meister   | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Christopher Gentile  | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |

**\*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.