2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 22, 2002 8:00 am Secretary of State P21600 DOCUMENT # 1. Entity Name 04-22-2002 90118 020 ***150.00 HCA - INFORMATION TECHNOLOGY & SERVICES, INC. Principal Place of Business Mailing Address ONE PARK PLAZA P O BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1284450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent σορογατίος THE PRENTICE HALL CORPORATION SYSTEM, INC. Number is Not Accepta<u>ble)</u> 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits this state front for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JENNIFER F AULTM SIGNATURE Signature, typed or printed name of registered as FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangilal 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, NOEL NAME STREET ADDRESS 2555 PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME ANDERSON, DAVID G NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME ELTON, ROSALYN S STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE Change ☐ Addition NAME DENSON, DAVID NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 TITLE ☐ Delete TITLE Change Addition NAME FRANCK, JOHN M III NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, MILTON R NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 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 an attachment with an address, with all other like empowered.

Assistant Sec. 3-21-02

ATTACH # P21600/63588/

December 6, 2001

Marty Paslick

OFFICERS AND DIRECTORS OF HCA - INFORMATION TECHNOLOGY & SERVICES, INC.

Timothy W. Parllow CFO-IT&S Finance & Administration 2555 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 Mike T. Bray Vice President One Park Plaza Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 Christopher D. Costello Vice President Vice President Vice President 2555 Park Plaza Nashville, TN 37203 Jeffrey D. Costantine Vice President Vice President One Park Plaza Nashville, TN 37203 *John M. Franck II Vice President One Park Plaza Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 Tom C. Gormley Vice President One Park Plaza Nashville, TN 37203 Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 Asshville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 *Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203			
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Robert Waterman Senior Vice President One Park Plaza Nashville, TN 37203 David G. Anderson Vice President and Treasurer One Park Plaza Nashville, TN 37203 Mike T. Bray Vice President One Park Plaza Nashville, TN 37203 Steven E. Clifton Vice President and Assistant Secretary One Park Plaza Nashville, TN 37203 Christopher D. Costello Vice President Vice President 2555 Park Plaza Nashville, TN 37203 Jeffrey D. Costantine Vice President Vice President One Park Plaza Nashville, TN 37203 Rosalyn S. Elton Vice President One Park Plaza Nashville, TN 37203 *John M. Franck II Vice President One Park Plaza Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 V. Carl George Vice President One Park Plaza Nashville, TN 37203 Ronald Lee Grubbs, Jr. Vice President One Park Plaza Nashville, TN 37203 James D. Hinton Vice President One Park Plaza Nashville, TN 37203 *R. Milton Johnson Vice President One Park Plaza Nashville, TN 37203 *R. Milton Johnson Vice President One Park Plaza Nashville, TN 37203 *R. Milton Johnson Vice President One Park Plaza Nashville, TN 37203 *A. Bruce Moore, Jr. Vice President One Park Plaza Nashville, TN 37203	Timothy W. Partlow	CFO-IT&S Finance & Administration	2555 Park Plaza Nashville, TN 37203
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	Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
,	*A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203

Vice President

2555 Park Plaza Nashville, TN 37203 ATTACH # P21600/635831

Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Patsy M. Williams	Vice President	2555 Park Plaza Nashville, TN 37203
Dora A. Blackwood	Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Denson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Scott Neprud	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203

*Directors

(TN)

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 Company 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.