**FILED** 

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

#### Apr 30, 2003 8:00 am Secretary of State P21600 DOCUMENT # 1. Entity Name 04-30-2003 90310 001 \*\*\*150.00 HCA - INFORMATION TECHNOLOGY & SERVICES, INC. Mailing Address Principal Place of Business P O BOX 750 ONE PARK PLAZA NASHVILLE TN 37203 NASHVILLE TN 87203 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite. Apt # etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 62-1284450 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 37202-075 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 CORPORATION ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CR2E034 (10/02) TITLE .Addition TITLE Delete NAME NAME <del>Williams. Noel</del> STREET ADDRESS STREET ADDRESS 2555 PARK PLAZA CITY-ST-7IP CITY-ST-7IP Nashville TN 37203 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME ANDERSON, DAVID G STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Delete TITLE VΡ TITLE ☐ Change ☐ Addition NAME ELTON, ROSALYN S NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Change TITLE ☐ Delete TIT! F ベメイト Addition NAME DENSON, DAVID NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP Change Delete TITLE Addition DVPS NAME <del>Franck, John M III</del> JOHA M. FRANCE I STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP **NASHVILLE TN 37203** TITLE Delete TITLE ■ Addition R. MILTON JOHNSON NAME <del>JOHNSON, MILTON R</del> NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA

12. Thereby 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 attachmen

CITY-ST-ZIP

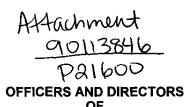
SIGNATURE:

NASHVILLE TN 37203

CITY-ST-ZIP

DEE ATTACHED LIST

### December 17, 2002



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

Noel B. Williams	President and Chief Information Officer	2555 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
Dora A. Blackwood	Vice President and Assistant Secretary	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	2555 Park Plaza Nashville, TN 37203
Jeffrey D. Costantine	Vice President	2555 Park Plaza Nashville, TN 37203
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	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 Nashvìlle, TN 37203
*R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Timothy W. Partlow	Vice President	2555 Park Plaza Nashville, TN 37203
Marty Paslick	Vice President	2555 Park Plaza Nashville, TN 37203
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203

Attachment 90113846

Cathryn Long Sowers

Vice President 2 1000

One Park Plaza Nashville, TN 37203

Patsy M. Williams

Vice President

2555 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

Lisa Marie Meister

**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.