2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2000 8:00 am DOCUMENT # P96000063716 Secretary of State HD&S CORP. SUCCESSOR. INC. 03-28-2000 90049 039 ***150.00 Mailing Address Principal Place of Business ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37202-0750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1657694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ĀŠ list TITLE TITLE attached Addition Q Delete ડુલ્હ BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN TITLE Change ☐ Addition TITLE Delete DENSON, DAVID L NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN 37203 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN 37203 DVPS ☐ Change ☐ Addition TITLE Delete TITLE FRANCK, JOHN M II NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLR TN CITY-ST-ZIP DVP ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, R. MILTON NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 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.

Denson

Davtime Phone #

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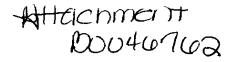
OFFICERS AND DIRECTORS OF HD&S CORP. SUCCESSOR, INC.

Hachinent BUOHO762

Nashville, TN 37203

One Park Plaza Jay Grinney President Nashville, TN 37203 Senior Vice President 301 E. Las Olas Blvd., 4th Fl. Chuck Hall Ft. Lauderdale, FL 33301 Victor L. Campbell One Park Plaza Senior Vice President Nashville, TN 37203 Robert Waterman Senior Vice President One Park Plaza Nashville, TN 37203 Vice President and Treasurer David G. Anderson One Park Plaza Nashville, TN 37203 Vice President One Park Plaza Bill Rutherford Nashville, TN 37203 301 E. Las Olas Blvd., 4th Fl. Jim Petkas Vice President Ft. Lauderdale, FL 33301 One Park Plaza · · Rosalyn S. Elton Vice President Nashville, TN 37203 One Park Plaza *A. Bruce Moore Vice President Nashville, TN 37203 V. Carl George One Park Plaza Vice President Nashville, TN 37203 One Park Plaza * R. Milton Johnson Vice President Nashville, TN 37203 *John M. Franck II One Park Plaza Vice President and Secretary 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 One Park Plaza Ronald Lee Grubbs Vice President Nashville, TN 37203 Vice President and Assistant Secretary One Park Plaza Steven E. Clifton Nashville, TN 37203 One Park Plaza Tom C. Gormley Vice President Nashville, TN 37203 One Park Plaza Vice President Dwight E. Long





Mike T. Bray

Vice President

One Park Plaza
Nashville, TN 37203

Dora A. Blackwood

Assistant Secretary

One Park Plaza

David L. Denson

Assistant Secretary

One Park Plaza Nashville, TN 37203

Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Kenneth Kurt Roth

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Lisa Marie Meister

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Christopher Gentile

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Plaza

Nashville, TN 37203

*Directors

(Florida)

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.