

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005573

Entity Name: HCA INC.

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203

Current Mailing Address:

P.O. BOX 750
ATTN: LEGAL DEPT.
NASHVILLE, TN 37202 US

FEI Number: 75-2497104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPCEO
Name JOHNSON, R. MILTON
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

Title VPS
Name FRANCK II, JOHN M
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

Title VP
Name GRUBBS, RONALD LEE JR.
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

Title SVP
Name WATERMAN, ROBERT A
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

Title SVPT
Name ANDERSON, DAVID G
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

Title CFO
Name RUTHERFORD, WILLIAM B
Address ONE PARK PLAZA
City-State-Zip: NASHVILLE TN 37203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. FRANCK II

VPS

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date