

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M25982**

1. Entity Name

HOSPITAL HEALTH SYSTEMS, INC.

Principal Place of Business

**ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243
US**

Mailing Address

**P. O. BOX 380546
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCRUSHY, RICHARD M. ONE HEALTHSOUTH PKWY BIRMINGHAM AL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMSON, ROBERT E ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCVAY, MALCOLM E ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HALE, BRANDON O ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOTTS, RICHARD E. ONE HEALTHSOUTH PKWY BIRMINGHAM AL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See attached list* <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C, D, P, Richard M. Scrushy One HealthSouth Pkwy Birmingham, Al. 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert E. Thomson One HealthSouth Pkwy Birmingham, Al. 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Malcome E. McVay One HealthSouth Pkwy. Birmingham, AL 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD William T. Owens One HealthSouth Pkwy. Birmingham, AL 35243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts

Date

4/16/01

(205) 967-7116

Daytime Phone #

**FILED
Apr 30, 2001 8:00 am
Secretary of State**

04-30-2001 90343 001 ***150.00

00042300



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2639380**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

HOSPITAL HEALTH SYSTEMS, INC.

FID#: 59-2639380

DOCUMENT #: M25982

List of Officers and Directors

Attachments
#125982
D0042900

Richard M. Scrushy, Chairman of the Board, President and Director
Brandon O. Hale, Vice President, Secretary and Director
William T. Owens, Vice President, Treasurer and Director
Robert E. Thomson, Vice President-Inpatient
Larry D. Taylor, Vice President-O.P. East
Patrick A. Foster, Vice President-O.P. West
William W. Horton, Vice President and Assistant Secretary
C. Drew Demaray, Vice President and Assistant Secretary
Beall D. Gary, Jr., Vice President and Assistant Secretary
Richard E. Botts, Vice President
Malcolm E. McVay, Vice President and Assistant Treasurer
Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

All addresses c/o
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, Alabama 35243
Telephone (205) 967-7116