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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04 1997 8:00am  
Secretary of State

DOCUMENT # P38294

(5)

1. Corporation Name  
PARAGON WSC, INC.



Principal Place of Business

Mailing Address

ONE PARK PLAZA  
NASHVILLE TN 37203  
US

ONE PARK PLAZA  
NASHVILLE TN 37203  
US

3. Date Incorporated or Qualified  
04/13/1992

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 750  
Suite, Apt. #, etc.

22 City & State

27 City & State  
Nashville, TN

23 Zip

Country

28 Zip  
37202

Country  
USA

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent and director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE    | NAME                   | STREET ADDRESS              | CITY-ST-ZIP        | DELETION                            |
|----------|------------------------|-----------------------------|--------------------|-------------------------------------|
| VP       | JOHNSON, R. M          | ONE PARK PLAZA              | NASHVILLE TN       | <input type="checkbox"/>            |
| V        | WILCOX, WILLIAM H      | 13455 NOEL ROAD, 20TH FLOOR | DALLAS TX 75240    | <input checked="" type="checkbox"/> |
| VSD / AS | BRAUN, STEPHEN T       | ONE PARK PLAZA              | NASHVILLE TN       | <input type="checkbox"/>            |
| VTD      | COLBY, DAVID C         | ONE PARK PLAZA              | NASHVILLE TN       | <input checked="" type="checkbox"/> |
| + SVP    | MOORE, JOSEPH D        | ONE PARK PLAZA              | NASHVILLE TN 37203 | <input type="checkbox"/>            |
| VP SVP   | SCHWEINHART, RICHARD A | ONE PARK PLAZA              | NASHVILLE TN       | <input checked="" type="checkbox"/> |

| 11 TITLE | 12 NAME            | 13 STREET ADDRESS | 14 CITY-ST-ZIP      | DELETION                            |
|----------|--------------------|-------------------|---------------------|-------------------------------------|
| D/SVP/AT | Kenneth C. Donahay | One Park Plaza    | Nashville, TN 37203 | <input checked="" type="checkbox"/> |
| D/VP     | Rosalyn S. Elton   | One Park Plaza    | Nashville, TN 37203 | <input checked="" type="checkbox"/> |
| S        | John M. Frank II   | One Park Plaza    | Nashville TN 37203  | <input checked="" type="checkbox"/> |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/97

615/344-5881

CR2E034 (9/96)

May 1, 1996

**OFFICERS AND DIRECTORS  
OF  
PARAGON WSC, INC.**

|                        |  |   |
|------------------------|--|---|
| George Morgan          | President  | 13455 Noel Road, 20th Floor<br>Dallas, TX 75240               |
| David T. Vandewater    | Executive Vice President                         | One Park Plaza<br>Nashville, TN 37203                         |
| *Stephen T. Braun      | Senior Vice President and<br>Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                         |
| *Kenneth C. Donahey    | Senior Vice President<br>and Assistant Treasurer | One Park Plaza<br>Nashville, TN 37203                         |
| Joseph D. Moore        | Senior Vice President                            | One Park Plaza<br>Nashville, TN 37203                         |
| Jim Fleetwood          | Senior Vice President                            | 7975 NW 154 <sup>th</sup> St., #400A<br>Miami Lakes, FL 33016 |
| Richard A. Schweinhart | Senior Vice President                            | One Park Plaza<br>Nashville, TN 37203                         |
| David G. Anderson      | Vice President and Treasurer                     | One Park Plaza<br>Nashville, TN 37203                         |
| David T. Bradford      | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203                         |
| Bettye D Daugherty     | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203                         |
| *Rosalyn S. Elton      | Vice President                                   | One Park Plaza<br>Nashville, TN 37203                         |
| James D. Hinton        | Vice President                                   | One Park Plaza<br>Nashville, TN 37203                         |
| D. Jeffrey Sapp        | Vice President                                   | 7975 NW 154 <sup>th</sup> St., #400A<br>Miami Lakes, FL 33016 |
| R. Milton Johnson      | Vice President                                   | One Park Plaza<br>Nashville, TN 37203                         |
| David J. Malone, Jr.   | Vice President                                   | One Park Plaza<br>Nashville, TN 37203                         |
| Thomas L. Pritchett    | Vice President                                   | 13455 Noel Road, 20th Floor<br>Dallas, TX 75240               |
| Rachel A. Seifert      | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203                         |
| John M. Franck II      | Secretary  | One Park Plaza<br>Nashville, TN 37203                         |

James F. Branon

Assistant Secretary

13455 Noel Road, 20th Floor  
Dallas, TX 75240

Laura James

Assistant Secretary

13455 Noel Road, 20th Floor  
Dallas, TX 75240

**\*Directors**

**Delaware**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, 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, 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.