2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P38294** Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** PARAGON WSC, INC. 03-29-2000 90053 011 ***150.00 Principal Place of Business Mailing Address PO BOX 750 ONE PARK PLAZA NASHVILLE TN 37202-0750 NASHVILLE TN 37203 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4366944 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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, SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVP Delete TITLE attached ☐ Addition TITLE see JOHNSON, R. M. NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN DVP Delete Change ☐ Addition TITLE TITLE MOORE, A. BRUCE NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY~ST-7iP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition Delete TITLE TITLE GRUBBS, RONALD LEE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE DENSON, DAVID NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP **DVPS** Delete TITLE ☐ Change Addition TITLE FRANCK II. JOHN M. NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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.

Daytime Phone #

HHACHMENT DH P38294 COOH7040

Dwight E. Long	

Vice President

One Park Plaza Nashville, TN 37203

Mike T. Bray Vice President

One Park Plaza Nashville, TN 37203

Don Liedtke

Vice President

13455 Noel Road, 20th Floor

Dallas, TX 75240

Greg Beasley

Vice President

13455 Noel Road, 20th Floor

Dallas, TX 75240

Carol Harbin

Vice President

13455 Noel Road, 20th Floor

Dallas, TX 75240

Dora A. Blackwood

Assistant Secretary

One Park Plaza

Nashville, TN 37203

David L. Denson

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Dianne Johnson

Assistant Secretary

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Julie Wickwire

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Nashville, TN 37203

Christopher Gentile

Assistant Secretary

One Park Plaza Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Plaza

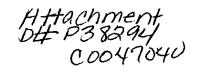
Nashville, TN 37203

*Directors

(Delaware)

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.

OFFICERS AND DIRECTORS OF PARAGON WSC, INC.



Nashville, TN 37203

*Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Jim Slack	Senior Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
Victor L. Campbell	Senior Vice President	, One 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
Bill Rutherford	Vice President	One Park Plaza Nashville, TN 37203
Larry Bradford	Vice President	1705 Metropolitan Blvd. #201 Tallahassee, FL 32308
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore	Vice President	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
* R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
John M. Franck II	Vice President and Secretary	One Park Plaza 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
Ronald Lee Grubbs	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203