

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90037 038 ***150.00

DOCUMENT # P93000070401

1. Entity Name

THC - HOLLYWOOD, INC.

Principal Place of Business

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE KY 40202-2412
 US**

Mailing Address

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE KY 40202-2412
 US**

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 US**

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE KY 40202-2412
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0441533

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324**

Name

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

1200 S PINE ISLAND RD

PLANTATION FL 33324

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KUNTZ, EDWARD L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOAD, MICHAEL E 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SCHWEINHART, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GILLENWATER, JAMES H JR 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRESIDENT PAUL J. DIAZ 680 SOUTH FOURTH STREET/TH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	I LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIRECTOR M. SUZANNE REIDMAN 680 SOUTH FOURTH STREET/TH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VICE PRESIDENT DAVID R. WINDHORST 680 SOUTH FOURTH STREET/TH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GILLENWATER, JAMES H JR 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<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 RICHARD A. LECHLEITER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

THC - Hollywood, Inc.

Attachment

P9300020407

DIRECTORS

James H. Gillenwater, Jr. Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

RECEIVED BY SALES

M. Suzanne Riedman Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman Vice President, Compliance and Government Relations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Frank J. Battafarano President, Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, Pacific Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman Chief Administrative and Information Officer and Senior Vice President
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

R. John Cowgill Vice President, Facilities Management
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul J. Diaz President and Chief Operating Officer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul R. Eiseman Vice President, Business Development; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel Vice President, Clinical/Business Systems Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

James R. Fegan, MD Chief Medical Officer, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donald D. Finney President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

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James H. Gillenwater, Jr.

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Planning and Development

Richard Gurka

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Health Services Division

Dennis J. Hansen

Primary Address:

680 South Fourth Avenue
Louisville, Kentucky 40202

Vice President, Reimbursement; Health Services Division

Donna G. Kelsey

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Northeast Region

Edward L. Kuntz

Primary Address:

~~680 South Fourth Avenue~~
Louisville, Kentucky 40202

Chief Executive Officer

Joseph L. Landenwich

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Corporate Legal Affairs and Corporate Secretary

Richard A. Lechleiter

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Chief Financial Officer and Treasurer

Ruth A. Lusk

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Clinical Operations

Katheryn J. Markham

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Information Systems

Mark A. McCullough

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Vice President, Pharmacy Services

Steven L. Monaghan

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Midwest Region

Susan E. Moss

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Corporate Communications

Sean R. Muldoon, MD, MPH

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Chief Medical Officer; Hospital Division

James J. Novak

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Southeast Region

M. Suzanne Riedman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President and General Counsel

THC - Hollywood, Inc.

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Arthur L. Rothgerber

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Reimbursement

Robert E. Schmidt

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Finance; Health Services Division

Keith M. Sherman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Human Resources and Labor Relations

David R. Stordy

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Senior Vice President, South Region

Terry Tackett

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Central Region

T. Stephen Turner

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, West Region

Anthony P Whitehead

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Vice President, Finance; Hospital Division

David R. Windhorst

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Financial Systems Development