## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

## FILED DOCUMENT # P98000061128 Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** PCMC PHYSICIAN GROUP, INC. 03-29-2000 90053 010 \*\*\*150.00 Principal Place of Business Mailing Address ONE PARK PLAZA ONE PARK PLAZA NASHVILLE TN 37203-6527 NASHVILLE TN 37203 60047841 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 58-2402259 Not Applicable Zip Country Zip Country \$8.75 Additional 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 ST. TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE 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. $\Box$ 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 attached list TITLE see TITLE Delete FRANCK, JOHN M II NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Addition Delete TITI F ☐ Change TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 Delete ☐ Change ☐ Addition TITLE TITLE JOHNSON, R. MILTON NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP Change Addition X Delete TITLE GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP Delete TITLE Change Addition TITLE DENSON, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-7IP **NASHVILLE TN 37203** Change ☐ Addition Delete TITI F TITLE GRINNEY, JAY NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 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 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.

enson 3-16-00

November 1, 1999

Tom C. Gormley

## OFFICERS AND DIRECTORS OF PCMC PHYSICIAN GROUP, INC.

Attachment DH= P9800061188 COO47641

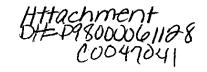
Jay Grinney President One Park Plaza Nashville, TN 37203 Jim Slack Senior Vice President 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 Victor L. Campbell Senior Vice President One Park Plaza Nashville, TN 37203 One Park Plaza Robert Waterman Senior Vice President Nashville, TN 37203 David G. Anderson 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 Vice President and Assistant Secretary One Park Plaza Steven E. Clifton Nashville, TN 37203

Vice President One Park Plaza

One Park Plaza

Dwight E. Long Vice President One Park Plaza
Nashville, TN 37203

Vice President



Mike T. Bray Vice Pre	esident	One Park Plaza
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Nashville, TN 37203

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 One Park Plaza

Nashville, TN 37203

Kenneth Kurt Roth Assistant Secretary One Park Plaza

Nashville, TN 37203

Lisa Marie Meister Assistant Secretary One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase Assistant Secretary One Park Plaza

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

(Florida)

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.