

No. **C 135596**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Sep 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HCA - INFORMATION TECHNOLOGY & SERV

ONE PARK PLAZA

NASHVILLE, TN 37203

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM IN
1401 SHORELINE DRIVE

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President and Chief Information Officer

Noel B. Williams 2555 Park Plaza Nashville, TN 37203

Vice President and Secretary

John M. Franck II One Park Plaza Nashville, TN 37203

Vice President

R. Milton Johnson One Park Plaza Nashville, TN 37203

Vice President and Treasurer

David G. Anderson One Park Plaza Nashville, TN 37203

**** See Attached List**

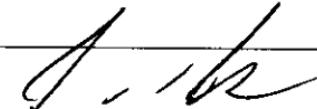
5. Organized Under the Laws of:

TENNESSEE
C 135596

6.

Signature

(Typed or
Printed)


David L. Denson

Date 10/31/01

Assistant

Title Secretary

September 15, 2000

**OFFICERS AND DIRECTORS
OF
HCA – INFORMATION TECHNOLOGY & SERVICES, INC.**

Noel B. Williams	President and Chief Information Officer	2555 Park Plaza Nashville, TN 37203
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
Timothy W. Partlow	CFO-IT&S Finance & Administration	2555 Park Plaza Nashville, TN 37203
Rosalyn S. Elton	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
*A. Bruce Moore	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
Cathryn Long Sowers	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
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203

Christopher D. Costello	Vice President	2555 Park Plaza Nashville, TN 37203
Jeffrey D. Costantine	Vice President	2555 Park Plaza Nashville, TN 37203
Barbara J. Fotopolous	Vice President	2555 Park Plaza Nashville, TN 37203
Patsy M. Williams	Vice President	2555 Park Plaza Nashville, TN 37203
Marty Paslick	Vice President	2555 Park Plaza 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**

(TN)

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 Company 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.