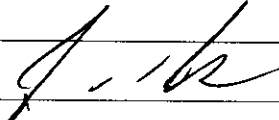


| | | |
|--|--|---|
| No. C 135596 | Due no later than Sep 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable HCA - INFORMATION TECHNOLOGY & SERV ONE PARK PLAZA NASHVILLE, TN 37203 | PRENTICE-HALL CORP SYSTEM IN 1401 SHORELINE DRIVE BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 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> |
|---|-------------------|-------------------------------|-------------|--------------|------------|
| 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: <div style="text-align: center;"> TENNESSEE C 135596 </div> | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> David L. Denson </div> <div style="width: 35%;"> Date 10/31/01 Assistant Title Secretary </div> </div> |
|---|--|

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.