

No. C 135596

Due no later than Sep 30, 2002

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
HCA - INFORMATION TECHNOLOGY & SERV

CT CORPORATION SYSTEM
300 N 6TH ST

ONE PARK PLAZA

BOISE, ID 83701

NASHVILLE, TN 37203

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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	One Park Plaza	Nashville, TN		37203
Vice President and Secretary (Director)	John M. Franck II	One Park Plaza	Nashville, TN		37203
Vice President and Treasurer	David G. Anderson	One Park Plaza	Nashville, TN		37203
Vice President (Director)	R. Milton Johnson	One Park Plaza	Nashville, TN		37203
Vice President (Director)	A. Bruce Moore, Jr.	One Park Plaza	Nashville, TN		37203

5. Organized Under the Laws of:

TENNESSEE
C 135596

6.

Signature

Date 7/16/2002

Name (Typed or Printed)

David L. Denson

Assistant

Title Secretary

December 6, 2001

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

Noel B. Williams	President and Chief Information Officer	2555 Park Plaza Nashville, TN 37203
Timothy W. Partlow	CFO-IT&S Finance & Administration	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
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	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
Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
*John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
James D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
*R. Milton Johnson	Vice President	One Park Plaza Nashville, TN 37203
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
*A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Marty Paslick	Vice President	2555 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
Patsy M. Williams	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
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Scott Neprud	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	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.