



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 76982		2. Name of Corporation MRT&C, Inc.			
3. Street Address Principal Business Office One Park Plaza			City Nashville	State TN	Zip 37203
4. Business Phone No. (615) 344-2162		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Healthcare related business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Samuel N. Hazen			Vice President Name John M. Franck II		
Street Address One Park Plaza			Street Address One Park Plaza		
City Nashville	State TN	Zip 37203	City Nashville	State TN	Zip 37203
Secretary Name Dora A. Blackwood			Treasurer Name David G. Anderson		
Street Address One Park Plaza			Street Address One Park Plaza		
City Nashville	State TN	Zip 37203	City Nashville	State TN	Zip 37203
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Samuel N. Hazen			Director Name John M. Franck II		
Street Address One Park Plaza			Street Address One Park Plaza		
City Nashville	State TN	Zip 37203	City Nashville	State TN	Zip 37203
Director Name Donald W. Stinnett			Director Name		
Street Address One Park Plaza			Street Address		
City Nashville	State TN	Zip 37203	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 26 2012
Check No.	161604
By:	<i>[Signature]</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/20/2012
Signature Date
Dora A. Blackwood
Print or Type Name
Vice President & Secretary
Title

January 9, 2012

OFFICERS AND DIRECTORS
OF
MRT&C, INC.

* Samuel N. Hazen	President	One Park Plaza Nashville, TN 37203
* Donald W. Stinnett	Senior Vice President	One Park Plaza Nashville, TN 37203
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Secretary	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
John L. Crothers	Vice President	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Gregg Gerken	Vice President	One Park Plaza Nashville, TN 37203
Keith M. Giger	Vice President	One Park Plaza Nashville, TN 37203
Dennis Green	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Joseph S. Haase	Vice President	One Park Plaza Nashville, TN 37203
A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Nicholas L. Paul	Vice President	One Park Plaza Nashville, TN 37203
Joseph A. Sowell	Vice President	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza

		Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza Nashville, TN 37203
Shirley E. Scharf	Assistant Secretary	One Park Plaza Nashville, TN 37203
James L. Williams	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**

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 Company or by a partnership for which this Company acts as general partner or by a limited liability company for which this Company acts as managing member, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all day-to-day operations of, and the employees and agents of the Company at, such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to conduct the day-to-day business of such facilities, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) 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.