



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2017**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

2017 FEB 13  
R.I. DEPT. OF STATE  
BUSINESS SERVICES DIVISION  
11:23:30

| 1. Entity ID Number<br><b>76982</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>MRT&amp;C, Inc.</b>                                                                                                                                                                                      |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------|--------------------------|------------------|--------------|-----------|--------------|---------------|---------------|--|--|--|
| 3. Principal Office Address<br><b>One Park Plaza</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                                                                                                                                                                                                                                 | City<br><b>Nashville</b>                        | State<br><b>TN</b> | Zip<br><b>37203</b>      |                  |              |           |              |               |               |  |  |  |
| 4. NAICS Code<br><b>62 - Health Care and Social As</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>Healthcare related business</b>                                                                                                                               |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| 5. State of Incorporation<br><b>Delaware</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>                                                                                                                                                                                                                                                                                                        |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| President Name<br><b>Samuel N. Hazen</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                                                                                                                                                                 | Vice-President Name<br><b>John M. Franck II</b> |                    |                          |                  |              |           |              |               |               |  |  |  |
| Street Address<br><b>One Park Plaza</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                                                                                                                                 | Street Address<br><b>One Park Plaza</b>         |                    |                          |                  |              |           |              |               |               |  |  |  |
| City<br><b>Nashville</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>TN</b> | Zip<br><b>37203</b>                                                                                                                                                                                                                             | City<br><b>Nashville</b>                        | State<br><b>TN</b> | Zip<br><b>37203</b>      |                  |              |           |              |               |               |  |  |  |
| Secretary Name<br><b>Natalie H. Cline</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                                                                                                                                                                                                                                                 | Treasurer Name<br><b>J. William B. Morrow</b>   |                    |                          |                  |              |           |              |               |               |  |  |  |
| Street Address<br><b>One Park Plaza</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                                                                                                                                 | Street Address<br><b>One Park Plaza</b>         |                    |                          |                  |              |           |              |               |               |  |  |  |
| City<br><b>Nashville</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>TN</b> | Zip<br><b>37203</b>                                                                                                                                                                                                                             | City<br><b>Nashville</b>                        | State<br><b>TN</b> | Zip<br><b>37203</b>      |                  |              |           |              |               |               |  |  |  |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| Director Name<br><b>Samuel N. Hazen</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                                                                                                                                 | Director Name<br><b>Christopher F. Wyatt</b>    |                    |                          |                  |              |           |              |               |               |  |  |  |
| Street Address<br><b>One Park Plaza</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                                                                                                                                 | Street Address<br><b>One Park Plaza</b>         |                    |                          |                  |              |           |              |               |               |  |  |  |
| City<br><b>Nashville</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>TN</b> | Zip<br><b>37203</b>                                                                                                                                                                                                                             | City<br><b>Nashville</b>                        | State<br><b>TN</b> | Zip<br><b>37203</b>      |                  |              |           |              |               |               |  |  |  |
| Director Name<br><b>John M. Franck II</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                                                                                                                                                                                                                                                 | Director Name                                   |                    |                          |                  |              |           |              |               |               |  |  |  |
| Street Address<br><b>One Park Plaza</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                                                                                                                                 | Street Address                                  |                    |                          |                  |              |           |              |               |               |  |  |  |
| City<br><b>Nashville</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>TN</b> | Zip<br><b>37203</b>                                                                                                                                                                                                                             | City                                            | State              | Zip                      |                  |              |           |              |               |               |  |  |  |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                             |                    | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                           |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    | <table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td><b>1,000</b></td><td><b>Common</b></td><td><b>\$1.00</b></td></tr><tr><td></td><td></td><td></td></tr></tbody></table> |                                                 |                    |                          | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | <b>1,000</b> | <b>Common</b> | <b>\$1.00</b> |  |  |  |
| NUMBER OF SHARES                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CLASS/SERIES       | PAR VALUE                                                                                                                                                                                                                                       |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| <b>1,000</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Common</b>      | <b>\$1.00</b>                                                                                                                                                                                                                                   |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| 11. 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.<br><b>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.</b> |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |
| Name of Authorized Representative<br><b>Shirley E. Scharf, Assistant Secretary</b>                                                                                                                                                                                                                                                                                                                                                                               |                    |                                                                                                                                                                                                                                                 |                                                 |                    | Date<br><b>2/10/2017</b> |                  |              |           |              |               |               |  |  |  |
| Signature of Authorized Representative<br><i>Shirley E. Scharf</i>                                                                                                                                                                                                                                                                                                                                                                                               |                    |                                                                                                                                                                                                                                                 |                                                 |                    |                          |                  |              |           |              |               |               |  |  |  |

FILED

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

FEB 13 2017

By *295572*

FORM 630 - Revised: 10/2016

# 76982

February 8, 2017

OFFICERS AND DIRECTORS  
OF  
MRT&C, Inc.

|                                                |                                               |                                                        |
|------------------------------------------------|-----------------------------------------------|--------------------------------------------------------|
| <b>* Samuel N. Hazen</b>                       | <b>President</b>                              | <b>One Park Plaza<br/>Nashville, TN 37203</b>          |
| A. Bruce Moore, Jr.                            | Senior Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| J. William B. Morrow                           | Senior Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203                  |
| Joseph A. Sowell                               | Senior Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| Robert A. Waterman                             | Senior Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| <b>* Christopher F. Wyatt</b>                  | <b>Senior Vice President</b>                  | <b>One Park Plaza<br/>Nashville, TN 37203</b>          |
| Kevin A. Ball                                  | Vice President and Assistant Secretary        | One Park Plaza<br>Nashville, TN 37203                  |
| Mike T. Bray                                   | Vice President                                | One Park Plaza<br>Nashville, TN 37203                  |
| Natalie H. Cline                               | Vice President and Secretary                  | One Park Plaza<br>Nashville, TN 37203                  |
| Virginia Chase Crocker                         | Vice President and Assistant Secretary        | One Park Plaza<br>Nashville, TN 37203                  |
| John L. Crothers                               | Vice President                                | One Park Plaza<br>Nashville, TN 37203                  |
| <b>* John M. Franck II</b>                     | <b>Vice President and Assistant Secretary</b> | <b>One Park Plaza<br/>Nashville, TN 37203</b>          |
| Shirley Fuller Cooper                          | Vice President                                | 1100 Charlotte Ave., Suite 1500<br>Nashville, TN 37203 |
| Gregg Gerken                                   | Vice President                                | One Park Plaza<br>Nashville, TN 37203                  |
| Dennis Green                                   | Vice President                                | One Park Plaza<br>Nashville, TN 37203                  |
| Ronald Lee Grubbs, Jr.                         | Vice President                                | One Park Plaza<br>Nashville, TN 37203                  |
| Joseph S. Haase<br>(through February 28, 2017) | Vice President                                | 1100 Charlotte Ave., Suite 1500<br>Nashville, TN 37203 |

#76982

|                     |                                        |                                                        |
|---------------------|----------------------------------------|--------------------------------------------------------|
| John M. Hackett     | Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| Seth A. Killingbeck | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203                  |
| L. Erik Larsen      | Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| T. Scott Noonan     | Vice President                         | One Park Plaza<br>Nashville, TN 37203                  |
| Nicholas L. Paul    | Vice President                         | 1100 Charlotte Ave., Suite 1500<br>Nashville, TN 37203 |
| Doug L. Downey      | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203                  |
| Deborah H. Mullin   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203                  |
| Shirley E. Scharf   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203                  |
| James L. Williams   | Assistant Secretary                    | One Park Plaza<br>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.