

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, Rl 92903-1335

2005

161 222 3946

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

| Corporate ID No                                 | 2 Name of Corpo                         | ation  | <del></del> :                |   |                                       |
|---|---|--|------------------------------|---|---------------------------------------|
| 76982   | MRT&C, inc                              | C  |                              |   |                                       |
| Street Address Principal Busin                  | ess Office                              |  | City                         | State                                   | Zιp                                   |
| One Park Plaza                                  |   | · · · · · · · · · · · · · · · · · · ·          | Nashville                    | TN                                      | 37203                                 |
| Business Phone No                               |   | 5 State of Incorporates                        | 1                            |   | G-SIC Gode                            |
| (615) 344-2162                                  |   | DELAWARE                                       |                              |   | 9886                                  |
| Box J Description of the Chara<br>MANAGEMENT OF | Ter of Business Conducte HEALTHCARE REC |  |                              |   |                                       |
| . NAMES AND ADDRES                              | SES OF THE OFFIC                        | ERS: ("X" BOX FOR AT                           | TACHMENT) [] FILL IN         | SPACES BEFORE USIN                      | NG ATTACHMENTS                        |
| resident Name                                   |   | ,  | Vice President Name          |   |                                       |
| A. Bruce M                                      | loore. Jr.                              |  | R. Mi                        | lton Johnson                            |                                       |
| treet Address                                   |   |  | Street Address               |   |                                       |
| One Park f                                      | 'laza                                   |  | :                            | ark Plaza                               |                                       |
| irje  | State                                   | Zip  | City                         | State                                   | $Z_{P}^{*}$                           |
| Nashville                                       | TN                                      | 37203  | Nashville                    | TN                                      | 37203                                 |
| creum Name                                      |   |  | Treasurer Name               |   |                                       |
| John N. Fr                                      | anck 11                                 |  | David C                      | Anderson                                |                                       |
| reet Address                                    |   |  | Street Address               | 1201 0011                               |                                       |
| One Park F                                      | laza                                    |  | One Park                     | Plaza                                   |                                       |
| ity   | Sinte                                   | Zφ   | City                         | State                                   | Zip                                   |
| Nashville                                       | TN                                      | 37203  | Nashvill <del>e</del>        | TN                                      | 37203                                 |
| NAMES AND ADDRES                                | SES OF THE DIREC                        | TORS: ("X" BOX FOR A                           | TTACHMENT)     FILL 1        | IN SPACES BEFORE US                     | ING ATTACHMENTS                       |
| brects Name                                     |   |  | Director Name                |   | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ |
| A. Bruce Moore, Jr.                             |   |  | John N.                      | Franck II                               | <b>あ</b> り                            |
| treet Address                                   |   | •  | Street Address               | <del></del>                             |                                       |
| One Park  | Plaza                                   |  | One Par                      | rk Plaza                                |                                       |
| ity   | State                                   | Zip  | City                         | State                                   | Zip 00 -                              |
| Nashville                                       | TN                                      | 37203  | Nashville                    | TN                                      | 37203                                 |
| trector Name                                    |   | ······ <i>I</i> ······························ | Director Name                | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                                       |
| R. Milton                                       | Johnson                                 |  | •                            |   | (Š                                    |
| treet Address                                   |   |  | Street Address               |   | <del>- 2</del>                        |
| One Park F                                      | laza                                    |  | •                            |   |                                       |
| 311   | State                                   | Zφ   | City                         | State                                   | Zφ                                    |
| Nashville                                       | T <sub>N</sub>                          | 37203  | •                            |   |                                       |
| 0. SHARES AUTHORIZE                             |   |  | 11. SHARES ISSUED            | ("X" BOX FOR ATTAC                      | HMENT)                                |
| UTBORIZED SHARTS                                |   |  | ISSUED SHARES                |   |                                       |
| sumber of Shares                                | ClasySeries                             | Par Valne                                      | Number of Shares             | Class/Series                            | Par Value                             |
| 1,000 COMM \$1.00 PAR                           | R VALUE                                 |  | 1,000                        | Common                                  | \$1.00                                |
| <del></del>                                     |   | <del></del>                                    |                              |   |                                       |
|   |   |  | i                            |   | I                                     |
|   |   |  |                              |   |                                       |
| This report must                                | be signed in ink by                     | either the President, Vice                     | President, Secretary, Assist | ant Secretary, Treasure                 | r. Receiver or Trustee                |

|           | *76982*                   |  |
|-----------|---------------------------|--|
| File Date | 1-28-05                   |  |
| Check No  | 30405515                  |  |
| Ву:       |                           |  |
| FOR SE    | CRETARY 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.   |

1/27/2005

Signature of Officer

Date

Dora A. Blackwood

Print or Type Name of Officer

Vice President & Asst. Secretary

#### December 8, 2004

| * A. Bruce Moore, Jr.  | President                              | One Park Plaza<br>Nashville, TN 37203    |
|------------------------|--|--|
| Robert A. Waterman     | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203    |
| David G. Anderson      | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203    |
| Dora A. Blackwood      | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203    |
| Mike T. Bray           | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| Steven E. Clifton      | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203    |
| David L. Denson        | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203    |
| * John M. Franck II    | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203    |
| V. Carl George         | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| Tom C. Gormley         | Vice President                         | One Park Plaza Nashville, TN 37203       |
| Ronald Lee Grubbs, Jr. | Vice President                         | One Park Plaza CO<br>Nashville, TN 37203 |
| Jim D. Hinton          | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| * R. Milton Johnson    | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| Dwight E. Long         | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| Howard K. Patterson    | Vice President                         | One Park Plaza<br>Nashville, TN 37203    |
| Christopher Gentile    | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203    |
| Joseph Stephen Haase   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203    |

| Dianne Johnson       | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
|----------------------|---------------------|---------------------------------------|
| Lisa Marie Meister   | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Kenneth Kurt Roth    | 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, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all 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 the conduct of the day-to-day business of such facility, 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.



File Date

Check No.

FOR SECRETARY OF STATE USE ONLY

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2004

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

| One Park Plaza  S. State of Incorporation  (615) 344-2162  7 Brief Description of the Character of Business Conducted in Rhode Island  MANAGEMENT OF HEALTHCARE RECORDS.  S. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  President Name  A. Bruce Moore, Jr.  Sinver Address One Park Plaza  City  Nashville  Secretary Name  John M. Franck II  Sinver Address One Park Plaza  City  Nashville  Nashville  Sinver Address One Park Plaza  City  Nashville  Sinver Address One Park Plaza  City  Nashville  Sinver Address One Park Plaza  City  Nashville  Nashville  Sinver Address One Park  Director Name  A. Bruce Moore, Jr.  John M.   | FILL IN SPACES BE out Name  ton Johnson  ss rk Plaza  State  ille  came G. Anderson  ss rk Plaza  State  111e  State  State  State | EFORE USING ATTACH                    | 37203<br>C Gode<br>9886<br>HMENTS |
|--|--|---------------------------------------|-----------------------------------|
| State of Incorporation   State of Incorporation   General Delaware   | FILL IN SPACES BI  | EFORE USING ATTACH  Zip  TN 3         | 9886 HMENTS                       |
| Comparison of the Character of Business Conducted in Rhode Island   MANAGEMENT OF HEALTHCARE RECORDS.  | ton Johnson  strk Plaza  State  ille G. Anderson  strk Plaza  State  ille State  State  ille State  State  Fig. State  State       | EFORE USING ATTACE                    | 9886<br>HMENTS                    |
| Receivery Name John M. Franck II  State  The Machanics of The Director Name A. Bruce Moore, Jr.  State  The Machanics of The Director Name And Address  One Park Plaza  The Machanics of The Director Name  As Bruce Moore, Jr.  State  The Machanics of The Officers: ("X" BOX FOR ATTACHMENT)  Vice President Name  A. Bruce Moore, Jr.  R. Mil  Street Address One Park Plaza  The Machanics of The Officers: ("X" BOX FOR ATTACHMENT)  State  Treasurer None Park Plaza  The Machanics of The Director Name  A. Bruce Moore, Jr.  John M. Franck II  Director Name  A. Bruce Moore, Jr.  John M. Director Name  A. Bruce Moore, Jr.  John M. Bruce Moore, Jr.  | ton Johnson  strk Plaza  State  ille G. Anderson  strk Plaza  State  ille State  State  ille State  State  Fig. State  State       | EFORE USING ATTACH                    | HMENTS                            |
| MANAGEMENT OF HEALTHCARE RECORDS.  3. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  President Name  A, Bruce Moore, Jr.  R. Mil  President Name  A, Bruce Moore, Jr.  R. Mil  President Name  State  Treasurer None  John M. Franck II  David  State  Treasurer None  One Park Plaza  One Park Plaza  Treasurer None  One Park Plaza  | ton Johnson  strk Plaza  State  ille G. Anderson  strk Plaza  State  ille State  State  ille State  State  Fig. State  State       |                                       | 37.203                            |
| A, Bruce Moore, Jr.  A, Bruce Moore, Jr.  R. Mil  Invel Address One Park Plaza  State  The State  The State  Treasurer N David  Invel Address One Park Plaza  State  The State  Treasurer N David  Invel Address One Park Plaza  State  Treasurer N David  State  Treasurer N David  State  Treasurer N David  State  The State | ton Johnson  strk Plaza  State  ille G. Anderson  strk Plaza  State  ille State  State  ille State  State  Fig. State  State       |                                       | 37.203                            |
| Street Address One Park Plaza State TN 37.203 Nashv Treasurer N David Invet Address One Park Plaza Treasurer N David Invet Address One Park Plaza Try Nashv11le Nashv11le Nashv11le Nashv11le Nashv11le Nashv11le Nashv11le Nashv11le Nashv11le Names AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT Director Name A. Bruce Moore, Jr. State Director Nat   | rk Plaza  State  ille  G. Anderson  rk Plaza  State  state  state  | TN 3                                  |                                   |
| One Park Plaza One Park Plaza One Park Plaza One Park Plaza  Nashville One Park Plaza   | State  ille  G. Anderson  rk Plaza  State  state  state  state  state  | TN 3                                  |                                   |
| Nashville TN 37203 Nashv Treasurer N David  Itsel Address One Park Plaza  Ty Nashville TN 37203 Nashv Nashville TN 37203 Nashv Nashville TN 37203 Nashv Nashville TN 37203 Nashv Names AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT Director Name A. Bruce Moore, Jr. John M  | ille G. Anderson  rk Plaza  State  ille Fill IN SPACES   | TN 3                                  |                                   |
| John M. Franck II  John M. Street Address  One Pa  Street Address  One Pa  City  Nashville  John M. State  Zip  City  Nashville  John M. State  Zip  John M. State  John M. Street Address  Street Address  Street Address  Street Address  Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  One Pa  Street Address  One Pa  John M. Street Address  Street Address  One Pa  John M. Street Address  Street Address  One Pa  John M. State  John M. Street Address  Street Address  One Pa  Street Address  One Pa  City  Nashville  John M. Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  Street Address  One Pa  City  Nashville  John M. State  John M. Street Address  Street Address  Street Address  One Pa  City  Nashville  John M. State  Street Address  Street Address  Street Address  One Pa  City  Nashville  John M. State  Street Address  Street Address  One Pa  City  Nashville  John M. State  Street Address  Stree | G. Anderson  The Place State  State  State  State  State  State  | TN Zip                                |                                   |
| John M. Franck II  John M. Franck II  John M. Franck II  Street Address One Park Plaza  City  Nashville  Nashville  Names and addresses of the directors: ("X" BOX FOR ATTACHMENT Director Name A. Bruce Moore, Jr.  David  Street Address One Pa  City  Director Name  John M   | G. Anderson  The Plaza  State  111e  FILL IN SPACES  | TN 3                                  | 7203                              |
| One Park Plaza  State  Zip  Nashville  Nashville  Names and addresses of the directors: ("X" BOX FOR ATTACHMENT  Director Name  A. Bruce Moore, Jr.  John M  | rk Plaza  State  ille  Fill in Spaces  | TN 3                                  | 7203                              |
| Nashville Nashville Nashville Names and addresses of the directors: ("X" BOX FOR ATTACHMENT Director Name A. Bruce Moore, Jr.  Nashv John M  | 111e ) 🛛 FILL IN SPACES  | TN 3                                  | 7203                              |
| D. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT Director Name  A. Bruce Moore, Jr.  John M  | ) 🛛 FILL IN SPACES   |                                       | 17203                             |
| Ofrector Name A. Bruce Moore, Jr.  Director Nat  John M  |  | BEFORE USING ATTA                     |                                   |
| One Park Plaza One P   | . Franck II  |                                       |                                   |
| State Zip City   | Sinte  | Zip                                   |                                   |
| Nashville TN 37203 Nashv   | ille '   | TN 37                                 | 7203                              |
| Director Name Director Na  | me   | · · · · · · · · · · · · · · · · · · · | ••••••                            |
| R. Milton Johnson  |  |                                       |                                   |
| Street Address ONe Park Plaza  | 122  |                                       |                                   |
| City State Zlp City  | State  | Zip                                   |                                   |
| Nashville TN 37203   |  |                                       | _                                 |
| <b>_</b>   | RES ISSUED ("X" BOX  | FOR ATTACHMENT)                       | П                                 |
| AUTHORIZED SHARES ISSUED SHA  Class Control Ban Value Vision Class Control Ban Value Vision Cont |  | referring   D.L.                      | - Value                           |
| Number of Shares ClassSeries Par Value Number of   | meres Cass   | ss/Series Par                         | · (mit)                           |
| ,000 COMM \$1.00 PAR VALUE 1,00  | O Com  | mon \$1                               | 1.00                              |
|  |  |                                       |                                   |
| This report must be signed in ink by either the President, Vice President, Sc  | cretary, Assistant Secreta   | ry, Treasurer, Receiver               | or Truste                         |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements conflined horain any true and correct

Signature of Officer

Dora A. Blackwood Print or Type Name of Officer

Vice President & Asst. Secretary

Title of Officer

Form 630 Rev. 12/03

#### **December 1, 2003**

| * A. Bruce Moore, Jr. | President                              | One Park Plaza<br>Nashville, TN 37203 |
|-----------------------|--|---------------------------------------|
| Robert A. Waterman    | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson     | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood     | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray          | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton     | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson       | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| * John M. Franck II   | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs Jr. | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * R. Milton Johnson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dwight E. Long        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Cathryn Long Sowers   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Christopher Gentile   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| Joseph Stephen Haase  | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson        | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |

Lisa Marie Meister

Kenneth Kurt Roth

**Assistant Secretary** 

One Park Plaza

Nashville, TN 37203

Nashville, TN 37203

Robert Jerome Nevens

**Assistant Secretary** 

Assistant Secretary

One Park Plaza

One Park Plaza

Nashville, TN 37203

#### \*Directors

(Delaware)

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 hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation 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 the conduct of the day-to-day business of such facility, 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 Corporation entered into pursuant to the Corporation'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.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ PASTRUCTIONS

| (FORM MUST BE TYPED OR PRINT                | TED IN B     | PLACK)                           |                             |                       |                  |                    |                  |                |
|---|--------------|----------------------------------|-----------------------------|-----------------------|------------------|--------------------|------------------|----------------|
| 1. Corporate ID No. 76982                   | 2. 1         | Name of Corporation  MRT&C, Inc. |                             |                       |                  |                    |                  |                |
| 3 Street Address Principal Business         | Office       |                                  | •                           | City                  |                  | State              |                  | Zip            |
| One Park Plaza                              |              |                                  | Nash                        | ville                 |                  | Tì                 | N 372            | 03             |
| 4. Business Phone No.                       |              |                                  | 5 State of Incorporation    |                       |                  |                    |                  | 6. SIC Code    |
| 615-344-2344                                |              |                                  | DELAWARE                    |                       |                  |                    |                  | 9886           |
| 7 Brief Description of the Characte         | r of Busin   | ness Conducted in Rho            | de Island                   |                       |                  |                    |                  |                |
| Healthcare rela                             | ated         | services                         |                             |                       |                  |                    |                  |                |
| 8. NAMES AND ADDRESS President Name         | SSES O       | F THE OFFICER                    | <b>(*</b> X* BOX FOR ATTACH |                       | FILL IN SPACES I | BEFORE USING       | ATTACHME         | NTS            |
| Greg Roth                                   |              |                                  |                             |                       | R. Milton        | n Johnson          | 1                |                |
| Street Address                              |              |                                  |                             | Street Ada            |                  |                    |                  |                |
| One Park Plaza                              |              |                                  |                             |                       | One Park         | Plaza              |                  |                |
| City  | Stat         | re                               | Zip                         | City                  |                  | State              |                  | Zip            |
| Nashville                                   | TN           | 37203                            |                             |                       | Nashville        | 9                  | TN               | 37203          |
| Secretary Name                              |              |                                  |                             | Treasurer             | Name             |                    |                  |                |
| John M. Franck Street Address               | II           |                                  |                             | Street Ada            | David G.         | Anderson           | 1                |                |
| One Park Plaza                              |              |                                  |                             |                       | One Park         | Plaza              |                  |                |
| City  | Stat         | te.                              | Zip                         | City                  |                  | State              |                  | Zip            |
| Nashville 9. NAMES AND ADDRES Director Name | TN<br>SES O  | 37203<br>F THE DIRECTO           | ORS ("X" BOX FOR ATTAC      | CHMENT)<br>Director N |                  | e<br>S BEFORE USIN | TN<br>NG ATTACHN | 37203<br>MENTS |
| John Franck II Street Address               |              |                                  |                             | Street Ada            |                  | Moore, S           | Jr.              |                |
| One Park Plaza                              |              |                                  |                             |                       | One Park         | Plaza              |                  |                |
| City  | Stat         | te                               | Zip                         | City                  |                  | State              |                  | Zip            |
| Nashville Director Name                     | TN           | 37203                            |                             | Director N            | Nashville        | e                  | TN               | 37203          |
| R. Milton Johns Street Address              | son          |                                  |                             | Street Add            | Iress            |                    |                  |                |
| One Park Plaza                              | Stat         | te.                              | Zip                         | City                  |                  | State              |                  | Zip            |
| Nashville                                   | TN           | 37203                            | ţ                           |                       |                  |                    |                  | ,              |
| 10. SHARES AUTHORIZE AUTHORIZED SHARES      |              |                                  | MENT)                       | 11. SHA               | ARES ISSUED (*.  | X" BOX FOR ATTA    | CHMENT)          |                |
| Number of Shares                            | Cla.         | ss/Series                        | Par Value                   | Number o              |                  | Class/Series       |                  | Par Value      |
| 1,000 COMM \$1.00 PAR \                     | <b>VALUE</b> |                                  |                             |                       | 000              | Con                | LON              | 41.00          |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

Signature of Officer Date

<u>Print or Type Name of Officer</u>

**Assistant Secretary** 

Hite of Officer

Form 630 12/02



Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_

| Filing | Period: ; | January | 1-March 1 | • | Filing | Fce: | \$50.00 |  |
|--------|-----------|---------|-----------|---|--------|------|---------|--|
|        |           |         |           |   |        |      |         |  |

| (FORM | MUST | BE | TYPED | IN | BLAC |
|-------|------|----|-------|----|------|
|       |      |    |       |    |      |

1. Corporate ID No.

2. Name of Corporation

76982

3. Street Address Principal Business Office

MRT&C, Inc.

One Park Plaza

Nashville

State

4. Business Phone No.

State of Incorporation

37203 TN

6 SIC Code 9886

615-344-2344

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Healthcare related services

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name

FILL IN SPACES BEFORE USING ATTACHMENTS

Street Address

Treasurer Name

Street Address

R. Milton Johnson

David G. Anderson

Greg Roth

Nashville

Street Address

One Park Plaza

Zip

 $Z_{ip}$ 

Zip

State TN

37203

City

One Park Plaza State

37203

Secretary Name

John M. Franck II

Street Address

One Park Plaza

City

State

City

One Park Plaza

Nashville

Nashville

State

FILL IN SPACES BEFORE USING ATTACHMENTS

A. Bruce Moore

37203

Nashville TN 37203 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

John Franck II

Street Address

Director Name

Street Address

City

One Park Plaza

R. Milton Johnson

One Park Plaza

Nashville

TN 37203

City

Durctor Na

Street Address

State

Nashville

One Park Plaza

37203

Director Name

Street Address

State

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Zip

Nashville

State

TN

37203

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUITED SHARES Number of Shares

Class/Series

Par Value

1/24/2002 Date

1,000 COMM \$1.00 PAR VALUE

Same

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Signature of Officer &

that all statements contained herein are true and correct

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

David Denson Print or Type Name of Officer

**Assistant Secretary** 

### December 6, 2001

| * A. Bruce Moore, Jr. | President                              | One Park Plaza<br>Nashville, TN 37203 |
|-----------------------|--|---------------------------------------|
| Victor L. Campbell    | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| Robert A. Waterman    | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson     | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray          | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton     | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Elton      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * John M. Franck II   | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs Jr. | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton       | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * R. Milton Johnson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dwight E. Long        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Cathryn Long Sowers   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood     | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson       | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |

Christopher Gentile Assistant Secretary One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase Assistant Secretary One Park Plaza

Nashville, TN 37203

Dianne Johnson 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

(Delaware)

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 hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation 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 the conduct of the day-to-day business of such facility, 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 Corporation entered into pursuant to the Corporation'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.

Corporations Division 100 North Main Street, Providence, RI 02903-1335

### 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. 76982

ARTEC, Inc.

One Park Plaza

Nashville

State TN

37203<sup>7ip</sup>

615-344-2344

5 State of Incorporation DELAWARE

6 9886

HeartharetheferracellameserviceBode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President No. Milton Johnson

A''c''B'TUCE Moore

One⁴dark Plaza

TN State 37203

Street Add One Park Plaza

Nashville

Treasurer David G. Anderson

TN 437203

John M: Franck II

Näshville

Offe Afrark Plaza

Näshville

TN State 37203

 $Z_{1P}$ 

City

Nashville

Street Add One Park Plaza

<sup>2</sup>37203

TN

A. Bruce Moore

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

John M. Franck II

R. Milton Johnson

One Park Plaza

Street Address One Park Plaza

Nashville

37203

210

210

City

Nashville

One Park Plaza

State

<sup>21</sup>37203 TN

Director Name

Street Address

Street Address

City

State

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Zio

TN 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Nashville

Number of Shares

Street Address

City

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Senes

Par Value

1000

37203

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

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

2/12/2001

David Denson

Print or Type Name of Officer
Assistant Secretary

| *A. Bruce Moore     | President                              | One Park Plaza<br>Nashville, TN 37203 |
|---------------------|--|---------------------------------------|
| Victor L. Campbell  | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| Robert Waterman     | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson   | Vice President and Treasurer           | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Elton    | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * R. Milton Johnson | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| *John M. Franck II  | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton     | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Lyle Reid           | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton   | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dwight E. Long      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray        | Vice President                         | One Park Plaza<br>Nashvilla, TN 37203 |
| Dora A. Blackwood   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson     | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson      | Assistant Secretary                    | One Park Plaza<br>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

(Delaware)

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 Corporation 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.

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



| FORM M | UST BE | TYPED | IN | BLACK) |
|--------|--------|-------|----|--------|
|--------|--------|-------|----|--------|

1. Corporate ID No 76982 2. Name of Corporation

MRT&C, Inc. \*\* TO DO BUSINESS UNDER FICTITIOUSNAME ONLY OF: EPIC Te

3. Street Address Principal Business Office One Park Plaza

Nashville

37203

4. Business Phone No. 615-344

5 State of Incorporation DELAWARE

6. SIC Code 9886

A Brick Description of the Character of Business Conducted in Rhode Island Healtneare related services

| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS |
|---|---|
|---|---|

A" Bruce Moore

vice President Name. R. Milton Johnson

one Park Plaza

Street Address
One Park Plaza

Näshville

ZipTN State 37203

Nashville

<sup>2</sup>37203 TN

John M. Franck II

Treasurer Name David G. Anderson

Street Address
One Park Plaza

Näshville

TN State 37203

Nashville

<sup>z</sup>ig7203 ŢΝ

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
A. Bruce Moore

One Park Plaza

John M. Franck II

Street Address

One Park Plaza

Nashville

37203

City Nashville

*zip* 37203 TN

Street Address

Director Name
R. Milton Johnson

Director Name Street Address

Street Address

One Park Plaza

Zip

City Nashville

AUTHORIZED SHARES

Number of Shares

TN 37203

Class/Series

City

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES

Number of Shares

Class/Series

Par Value

\$1.0

Par Value

1000

Common

52 me

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2/25/00

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.

Print or Type Name of Office. Assistant Secretary

November 1, 1999

| *A. Bruce Moore     | President                              | One Park Plaza<br>Nashville, TN 37203 |
|---------------------|--|---------------------------------------|
| Victor L. Campbell  | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| Robert Waterman     | Senior Vice President                  | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson   | Vice President and Treasurer -         | One Park Plaza<br>Nashville, TN 37203 |
| Rosalyn S. Eiton    | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| * R. Milton Johnson | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| *John M. Franck II  | Vice President and Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton     | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Lyle Reid           | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Ronald Lee Grubbs   | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton   | Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| Tom C. Gormley      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dwight E. Long      | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Mike T. Bray        | Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood   | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| David L. Denson     | Assistant Secretary                    | One Park Plaza<br>Nashville, TN 37203 |
| Dianne Johnson      | Assistant Secretary                    | One Park Plaza<br>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

Christopher Gentile

**Assistant Secretary** 

One Park Plaza

Nashville, TN 37203

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

**Assistant Secretary** 

One Park Plaza

Nashville, TN 37203

#### \*Directors

(Delaware)

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 Corporation 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.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### 401-222-3040 STOP

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation MRT&C, Inc. \*\* TO DO BUSINESS UNDER FICTITIOUSNAME ONLY OF: EPIC Technolo 76982 3. Street Address Principal Business Office One Park Plaza Nashville TN 37203 4. Business Phone Na. 5-344-2344 5 State of Incorporation 6 SIC Code **DELAWARE** 9888 7. Brief Description of the Character of Business Conducted in Rhode Island Healthcare related services 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Jack Bovender Jr. Vice President Name Neil D. Hemphill c/o Columbia/HCA Healthcare Corp. c/o Columbia/HCA Healthcare Corp. One Park Plaza One Park Plaza Street Address Street Address Nashville, TN 37203 Nashville, TN 37203 City John M. Franck II. Secretary Name David G. Anderson c/o Columbia/HCA Healthcare Corp. c/o Columbia/HCA Healthcare Corp. One Park Plaza One Park Plaza Street Address Street Address Nashville, TN 37203 Nashville, TN 37203 City City FILL IN SPACES BEFORE USING ATTACHMENTS

Kenneth C. Donahey 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Rosalyn S. Elton Director Name Director Name c/o Columbia/HCA Healthcare Corp c/o Columbia/HCA Healthcare Corp. One Park Plaza One Park Plaza Street Address Street Address Nashville, TN 37203 Nashville, TN 37203 City City Director Name John M. Franck II Director Name c/o Columbia/HCA Healthcare Corp. One Park Plaza Street Address Street Address Nashville, TN 37203 City City State 110 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) -AUTHORIZED SHARES ISSUED SHARES Number of Shares Par Value Class/Series Number of Shares Par Value Class/Series 1000 common \$1,00 1000 1.00 common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

|            | * 7 6 9 8 2 *        |
|------------|----------------------|
| File Date: | Ab 26,99<br>30141345 |
| Check No.: | 30141345             |
| By:        | TATE USE ONLY        |

Title of Officer

Assistant Secretary

#### August 1, 1998

| Jack O. Bovender, Jr.  | President  | One Park Plaza<br>Nashville, TN 37203   |
|--|--|---|
| Neil D. Hemphill   | Senior Vice President and Assistant Secretary  | One Park Plaza<br>Nashville, TN 37203   |
| *Kenneth C. Donahey  | Senior Vice President and Assistant Treasurer  | One Park Plaza<br>Nashville, TN 37203   |
| Victor L. Campbell   | Senior Vice President  | One Park Plaza<br>Nashville, TN 37203   |
| Richard A. Schweinhart   | Senior Vice President  | One Park Plaza<br>Nashville, TN 37203   |
| Robert Waterman  | Senior Vice President  | One Park Plaza<br>Nashville, TN 37203   |
| David G. Anderson  | Vice President and Treasurer   | One Park Plaza<br>Nashville, TN 37203   |
| *Rosalyn S. Elton  | Vice President   | One Park Plaza<br>Nashville, TN 37203   |
| A. Bruce Moore   | Vice President   | One Park Plaza<br>Nashville, TN 37203   |
| V. Carl George   | Vice President   | One Park Plaza<br>Nashville, TN 37203   |
|  |  |   |
| *John M. Franck II   | Vice President and Secretary   | One Park Plaza<br>Nashville, TN 37203   |
| *John M. Franck II  Bettye D. Daugherty  | Vice President and Secretary  Vice President and Assistant Secretary   |   |
|  |  | Nashville, TN 37203<br>One Park Plaza   |
| Bettye D. Daugherty  | Vice President and Assistant Secretary   | Nashville, TN 37203  One Park Plaza Nashville, TN 37203  One Park Plaza   |
| Bettye D. Daugherty Steven E. Clifton  | Vice President and Assistant Secretary  Vice President and Assistant Secretary   | Nashville, TN 37203  One Park Plaza Nashville, TN 37203  One Park Plaza Nashville, TN 37203  One Park Plaza   |
| Bettye D. Daugherty Steven E. Clifton James D. Hinton  | Vice President and Assistant Secretary  Vice President and Assistant Secretary  Vice President   | Nashville, TN 37203  One Park Plaza Nashville, TN 37203   |
| Bettye D. Daugherty  Steven E. Clifton  James D. Hinton  R. Milton Johnson                                 | Vice President and Assistant Secretary  Vice President and Assistant Secretary  Vice President  Vice President                         | Nashville, TN 37203  One Park Plaza Nashville, TN 37203   |
| Bettye D. Daugherty  Steven E. Clifton  James D. Hinton  R. Milton Johnson  Howard K. Patterson            | Vice President and Assistant Secretary  Vice President and Assistant Secretary  Vice President  Vice President  Vice President         | Nashville, TN 37203 One Park Plaza Nashville, TN 37203   |
| Bettye D. Daugherty  Steven E. Clifton  James D. Hinton  R. Milton Johnson  Howard K. Patterson  Lyle Reid | Vice President and Assistant Secretary  Vice President  Vice President  Vice President  Vice President  Vice President  Vice President | Nashville, TN 37203 One 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

#### \*Directors

(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation 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.



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

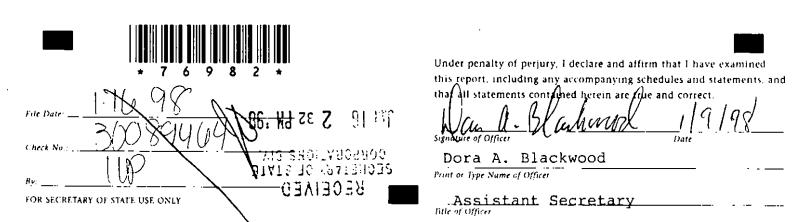
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

| 76982 3 Street Address Principal Business (       | MRT&C, Inc. **              | TO DO BUSINESS            | UNDER FICTITIOUSNAM             | E ONLY OF: EPIC T  | echnolo<br>Zip       |
|---|-----------------------------|---------------------------|---------------------------------|--------------------|----------------------|
| 4 Business Phone No                               | Park Plaza                  | 5. State of Incorporation | Nashville                       | TN                 | 37203<br>6. SIC Code |
| (615) 344<br>7 Brief Description of the Character |                             | DELAWARE de Island        |                                 |                    | 9886                 |
| Heal 8. NAMES AND ADDRESS President Name 1        | lthcare<br>ES OF THE OFFICE | RS ("X" BOX FOR ATTACHN   |                                 |                    |                      |
|   | ). Bovena                   | 'er                       | Vice President Name SKVE        | n E. Clitton       |                      |
| ,   | ark Plazo                   |                           | Street Address One Pa           | rk Plaza           |                      |
| ° Nashville                                       | State TA                    | 37203                     | "Nashville                      | State TN           | <sup>zip</sup> 37203 |
|   | M. Franci                   | $\forall II$              | = :                             | L. Anderso         |                      |
| Street Address Dne F                              | Park Plaz                   | C                         | Street Address One Pa           | rk Plaza           | ~                    |
| on Nashville                                      |                             | 21p 37203                 | «Nashville                      | State              | 37203                |
| 9. NAMES AND ADDRESS                              | ES OF THE DIRECT            | ORS ("X" BOX FOR ATTAC    | HMENT) X                        |                    | <b>-</b> ( -         |
| Circuit Address                                   | M. Franci                   |                           | Street Address One Par          | h C. Dona          | hey                  |
| OnePa   | ark Plazo                   |                           | street Address One Par          | rk Plaza           |                      |
| Nashville   | State /                     | 37203                     | cii Nashville                   | State              | 24 37203             |
| Director Name Rosali                              | INS, Elto                   | יעו                       | Director Name                   |                    |                      |
|   | ark Plaz                    | •                         | Street Address                  |                    |                      |
| on Nashville                                      | State TN                    | <sup>219</sup> 37203      | City                            | State              | Zip                  |
| 10. SHARES AUTHORIZED AUTHORIZED SHARES           | ) ("X" BOX FOR ATTACH!      | AENT)                     | 11. SHARES ISSUED ("X" BI       | OX FOR ATTACHMENT) |                      |
| Number of Shares                                  | Class/Series                | Par Value                 | ISSUED SHARES  Number of Shares | Class/Series       | Par Value            |
| 1,000   | Common                      | \$1.00                    | 1,000                           | Common             | \$1.00               |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



September 18, 1997

## OFFICERS AND DIRECTORS OF MRT&C, INC.

| Jack O. Bovender, Jr.<br>(eff. 8/4/97) | President                                     | One Park Plaza<br>Nashville, TN 37203 |
|--|---|---------------------------------------|
| Neil D. Hemphill                       | Senior Vice President and Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| *Kenneth C. Donahey                    | Senior Vice President and Assistant Treasurer | One Park Plaza<br>Nashville, TN 37203 |
| Victor L. Campbell                     | Senior Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| Richard A. Schweinhart                 | Senior Vice President                         | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson                      | Vice President and Treasurer                  | One Park Plaza<br>Nashville, TN 37203 |
| *Rosalyn S. Elton                      | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| A. Bruce Moore                         | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| V. Carl George                         | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| *John M. Franck II                     | Vice President and Secretary                  | One Park Płaza<br>Nashville, TN 37203 |
| Bettye D. Daugherty                    | Vice President and Assistant Secretary        | One Park Plaza<br>Nashville, TN 37203 |
| Steven E. Clifton                      | Vice President and Assistant Secretary        | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton                        | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| R. Milton Johnson                      | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| Howard K. Patterson                    | Vice President                                | One Park Plaza<br>Nashville, TN 37203 |
| Dora A. Blackwood                      | Assistant Secretary                           | One Park Plaza<br>Nashville, TN 37203 |

#### \*Directors

(Delaware)

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James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

#### PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

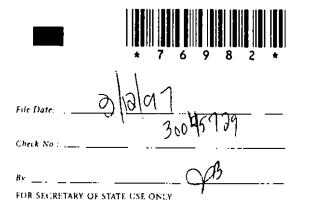
| FORM MISCT | RE TUPEN IN BUILDING |  |
|------------|----------------------|--|

1. Corporate ID No. **76982** 

3. Street Address Principal Business Office One Park Plaza 37203 Nashville TN 4. Business Phone No. State of Incorporation DELAWARE 9886 (615) 297-95517. Brief Description of the Character of Business Conducted in Rhode Island Healthcare 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X President Name Vice President Name David T. Vandewater Joseph D. Moore Street Address Street Address One Park Plaza One Park Plaza City Nashville 37203. TN TN 37203 Nashville Secretary Name Treasurer Name John M. Franck II David G. Anderson Street Address Street Address One Park Plaza One Park Plaza City  $Z_{1p}$ State Zip Nashville TN 37203 TN 37203 Nashville 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Stephen T. Braun Kenneth C. Donahey Street Address Street Address One Park Plaza One Park Plaza State State  $Z_{1p}$ Nashville TN 37203 Nashville TN 37203 Director Name Rosalyn S. Elton Street Address Street Address One Park Plaza City State Zip State ZipNashville TN 37203 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 Common \$1.00 1,000 Common \$1.00

Name of Corporation
MRT&C, Inc. \*\* TO DO BUSINESS UNDER FICTITIOUSNAME ONLY OF: EPIC Techno

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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.

| joen John            | 2/27/97 |
|----------------------|---------|
| Signature of Officer | Date    |
| John M. Franck II    |         |

Secretary

## OFFICERS AND DIRECTORS OF MRT&C, INC.

| David T. Vandewater    | President  | One Park Plaza<br>Nashville, TN 37203 |
|------------------------|--|---------------------------------------|
| *Stephen T. Braun      | Senior Vice President and<br>Assistant Secretary | One Park Plaza<br>Nashville, TN 37203 |
| *Kenneth C. Donahey    | Senior Vice President and Assistant Treasurer    | One Park Plaza<br>Nashville, TN 37203 |
| Joseph D. Moore        | Senior Vice President                            | One Park Plaza<br>Nashville, TN 37203 |
| Richard A. Schweinhart | Senior Vice President                            | One Park Plaza<br>Nashville, TN 37203 |
| David G. Anderson      | Vice President and Treasurer                     | One Park Plaza<br>Nashville, TN 37203 |
| David T. Bradford      | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| Bettye D. Daugherty    | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| *Rosalyn S. Elton      | Vice President                                   | One Park Plaza<br>Nashville, TN 37203 |
| James D. Hinton        | Vice President                                   | One Park Plaza<br>Nashville, TN 37203 |
| R. Milton Johnson      | Vice President                                   | One Park Plaza<br>Nashville, TN 37203 |
| David J. Malone, Jr.   | Vice President                                   | One Park Plaza<br>Nashville, TN 37203 |
| Rachel A. Seifert      | Vice President and Assistant Secretary           | One Park Plaza<br>Nashville, TN 37203 |
| John M. Franck II      | Secretary  | One Park Plaza<br>Nashville, TN 37203 |

#### \*Directors

#### Delaware

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation 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, 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.

### PROFIT CORPORATION ANNUAL REPORT

1996



R. MILTON Johnson

Mce President

State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Comparison Division

Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

this

Filing Period: January 1-March 1 Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

| CORPORATE IO NO.                                    | 2. NAME OF CORPORATION            | - TECHSE TIPE ON PH      | III DEADA IIIK.      |   | •                    |
|---|-----------------------------------|--------------------------|----------------------|---|----------------------|
| 76982<br>Street address prinopal business o         | MRT&C,                            | Inc. ** TO DO B          |                      |   |                      |
| One Park Plas                                       |                                   | 5 STATE OF INCORPORATION | Nashville            | TN STATE  | 37203<br>6. SEC CODE |
| (615) 327-955<br>REF DESCRIPTION OF THE CHARACTER O | F BUSINESS CONDUCTED IN RHOOE ISL | DELAWARE                 |                      |   | 9886                 |
| Medical Transc                                      |                                   |                          |                      |   |                      |
| SIDENT NAME   | 8. NAM                            | ES AND ADDRE             | SSES OF THE (        | FFICERS   |                      |
| Richard_L. Sca                                      | tt                                |                          | R. MILTON JO         | hnson   |                      |
| One Park Plan                                       | 6 <del>5</del>                    |                          | One Park P           | <b>32</b> 3   |                      |
| Nashville   | STATE                             | 37203                    | Nashville            | STATE   | 37203                |
| Stephen_T. B  | raun                              |                          | David_C.C            | olby  | ·                    |
| One Park Plaza                                      | 1                                 |                          | One Park_Pl          | 7   | <del></del>          |
| Nashville   | STATE                             | 137203                   | Nashville            | STATE TN  | 37203                |
| cton HAME<br>Richard_L. Sc                          | ·n++                              | TO AND ADDRE             | SSES OF THE C        | JIRECTORS   |                      |
| EET ADDRESS   |                                   | -                        | STREET ADDRESS       | <del></del>   | <del></del>          |
| One Park Plaz                                       | STATE                             | ZIP COOE                 | an                   | STATE   | ZIP COOR             |
| Nashville   | TN                                | 37203                    | DIRECTOR HAVE        | <del></del>   |                      |
| FET ADORESS   |                                   | -                        | STREET ADDRESS       |   | <del></del>          |
|   | STATE                             | 7 ZIP CODE               | ату                  | STATE   | ZIP C006             |
|   | 10. SH                            | ARES AUTHORIZ            | ED AND ISSUE         | ~   |                      |
| HUMBER OF SHARES                                    | AUTHORIZED SHARES  CLASS/SERIES   | PAR VALUE                | NUMBER OF SHARES     | ISSUED SHARES CLASS/SERIES                            | PARVALUE             |
| 1,000   | COMMON                            | #1.00                    | 1,000_               | COMMON  | \$1.00               |
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| Proc  | This i                            | report must be SIGN      | ED IN INK by either  | the<br>er, Receiver or Truste                         | _ =                  |
| 1103  |                                   | ii, Oecielary, Assistal  |                      | er, Receiver or Truster of perjury/I declare and a    |                      |
| ,   |                                   |                          | report, includi      | ng any acdompanying schi<br>contained herpin are true | edules and statement |
| File Date: HW                                       | 96.                               |                          | K_Mi                 | the Johns   | <del>,</del>         |
| ine Date:   | ad/                               |                          | Signature of C       | Officer ()  |                      |

For Secretary of State Use Only

Check No:

Ву:

State of Rhode Island and Providence Plantations 🛫 Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277 3040

#### ANNUAL REPORT

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0076982 Corporate ID:

Annual Report for the year:

1995

Name of Corporation:

Phone: (

MRT&C, Inc. \*\* TO DO BUSINESS UNDER FIGTITIOUS

Business entity organized under the laws of the State of: DELYWARE

For foreign entity, address and telephone number of principal office: 4525 HARDING ROAD

NASHVILLE, TN 37205

Business Entity is (check one):

[X] Business Corporation (See RIGL Chapter 7-1.1)

[ ] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

MEDICAL TRANSCRIPTION SERVICES

Phone: (45) 383-4444

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

170 WESTMINSTER STREET

PROVIDENCE RHODE ISLAND 02903

| IHE   | NAMES OF THE OFFICERS ARE:                                    |                        |
|---|---|------------------------|
| PRESIDENT   | STREET ADDRESS CITY/STATE.                                    | ZIP CODE               |
| W. HUDSON CONNERY, UR.                                      | 4525 HARDING ROAD, NASHVILLE T                                | N 37205                |
| VICE PRESIDENT  | STREET ADDRESS CHY/STATE                                      | ZIP CODE               |
| MICHAEL A. KOPSAN, JR.                                      | _4525 HARDING ROAD, NASHVILLE, TM                             | V 37205                |
| SECRETARY   | STREET ADDRESS CITY/STATE                                     | ZIP CODE               |
| PHILIP D WHEELER  | 4525 HARDING ROAD NASHVILLE TO                                | J 37205                |
| TREASURER   | STREET ADDRESS CITY/STATE                                     | ZIP CODE               |
| GUENN D DAVIS   | 4525 HARDING ROAD, NASHVILLE, TI                              | V 372.05               |
| THE   | NAMES OF THE DIRECTORS ARE:                                   | <del></del>            |
| NAME  | STREEL ADDRESS CH Y/STATE                                     | ZIP CODE               |
| YOLANDA D CHESLEY   | 4525 HARDING ROAD, NASHVILLE, TO                              | N 37205                |
| NAME  | STREET ADDRESS CITYOSTATE                                     | ZIP CODE               |
| SAME DAVIS  | 4525 HARDING ROAD, NASHVILLE T                                | N 37205                |
|   | STREET ADDRESS CHY/STATE                                      | ZO CODE                |
| R. MILTON JOHNSON   | 4525 HARDING ROAD, NASHVILLE, TO                              | N 37205                |
| NUMBER OF SHARES AUTHORIZED (Rider may be attached)         | NUMBER OF SHARES ISSUED AND OUTSTANDING (                     | Rider may be attached) |
| Number of Shares Class / Series                             | Number of Shares Class / Series                               |                        |
| 1,000 COMMON  | 1,000 COMMON  |                        |
| Date 2/14   | By: PHILIP D WHEELER  |                        |
| Form 31 1/95  | PRINT OR TYPE SAME OF DETICER SCONNG TITLE OF DETICER SIGNING |                        |
|   | ISTERED AGENT FOR SERVICE OF PROCESS:                         |                        |
| PLEASE NOTE: If the registered office and/or registered age |   | 19124                  |

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903

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