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## State of Rhode Island

### **Department of State - Business Services Division**

Annual Report for the year: Corporation	2025	_
Corporation		
→ Filing period February 1	May 1	

₹ Filing period. February 1 - May 1

→ Filing Fee: \$50.00 → Penalty: Additional \$25.00 fe	ee if form is not	filed by May 31.			<u> </u>	ت 	
1. Entity ID Number 000076982		of the Corporation	1				
Principal Office Address     One Park Plaza	·•··		City Nash	ville	State TN	Zip 37203	
4 NAICS Code 621610	· ·	tion of the characteristics	ter of busines	ss conducted in Rhode	e Island	•	
5 State of Incorporation Delaware				ì			
7. List ALL officers (names and add	(resses			Check the	box to indicate a	ın attachment 🔼	
President Name Samuel N. Haze	n		Vice-Presi	dent Name John <b>M</b> . I	Franck II		
Street Address One Park Plaza			Street Add	one Park Plaz	:a		
City Nashville	State TN	<sup>Zip</sup> 37203	City Na	ashville	State TN	<sup>Z</sup> 0 37203	
Secretary Name Natalie H. Cline		- · · · -	Treasurer	Treasurer Name John M. Hackett			
Street Address One Park Plaza	One Park Plaza			Street Address One Park Plaza			
<sup>City</sup> Nashville	State TN	<sup>Zip</sup> 37203	City N	ashville	State TN	<sup>Z<sub>1</sub>p</sup> 37203	
8. List ALL directors (names and ac	dresses)	<u> </u>		Check the	box to indicate a	an attachment 🔽	
Director Name Samuel N. Hazen		·	Director Na	Christopher F.	Wyatt	1-11	
Street Address One Park Plaza			Street Add	ress One Park Plaz	а		
<sup>City</sup> Nashville	State TN	<sup>Zip</sup> 37203	City Na	shville	State TN	<sup>Z</sup> ip 37203	
Director Name John M. Franck II	•	•	Director Na	ame	<u> </u>	•	
Street Address One Park Plaza			Street Add	ress			
City Nashville	State TN	<sup>Zip</sup> 37203	City	<u> </u>	State	Zip	
9 Shares Authorized	•	10. Shares iss	ued	Check the	e box to indicate	an attachment	
This information is currently of recor	d In the	NUMBER OF		CLASS/SEF	RIES	FAR VALUE	
Department of State.  Changes require an additional filing.		1.000		Common	\$1	.00	
onangus regone en additionar ming.							
11. This report must be executed o	n behalf of the co	prporation by an a	uthorized rep	oresentative. If the cor	poration is in the	hands of a re-	
ceiver or trustee, this report must b	e executed on be	half of the corpor	ration by the	receiver or trustee.			
Under penalty of perjury, I declar	re and affirm tha	it I have examine	ed this repoi	rt, including any acc	ompanying sch	edules and	
statements, and that all statements Name of Authorized Representative	es comanieu ne	erem are true an	a correct. F	<u>-1TFD</u>	Date .	,	
John M. Franck II			JAN	<b>2</b> 7 2025	1/23	3/2025	
Signature of Authorized Representation	ative		BY ()	A9F1			
MAIL TO				(1)			
monto.				<b>"</b> /			

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

#### May 1, 2024

# OFFICERS AND DIRECTORS OF MRT&C, INC.

•	Samuel N. Hazen	President	One Park Plaza Nashville, TN 37203
	Jon M. Foster	Senior Vice President	One Park Plaza Nashville, TN 37203
	John M. Hackett	Senior Vice President and Treasurer	One Park Plaza Nashville, TN 37203
	Michael R. McAlevey	Senior Vice President	One Park Plaza Nashville, TN 37203
	Joseph A. Sowell, III	Senior Vice President	One Park Plaza Nashville, TN 37203
•	Christopher F. Wyatt	Senior Vice President	One Park Plaza Nashville, TN 37203
	Kevin A. Ball	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
	Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
	Monica Cintado	Vice President	One Park Plaza Nashville, TN 37203
	Natalie H. Cline	Vice President and Secretary	One Park Plaza Nashville, TN 37203
	Jaime DeRensis	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
4	John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
	Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
	Seth A. Killingbeck	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203

		Nashville, TN 37203
Jeff McInturff	Vice President	One Park Plaza Nashville, TN 37203
T. Scott Noonan	Vice President	One Park Plaza Nashville, TN 37203
Peter Rossell	Vice President	One Park Plaza Nashville, TN 37203
Brad Spicer	Vice President	One Park Plaza Nashville, TN 37203
Doug L. Downey	Assistant Secretary	One Park Plaza Nashville, TN 37203
Deborah H. Mullin	Assistant Secretary	One Park Plaza

Vice President

Shirley Scharf-Cheatham Assistant Secretary One Park Plaza

Nashville, TN 37203

Nashville, TN 37203

One Park Plaza

One Park Plaza John I. Starling Assistant Secretary

Nashville, TN 37203

#### \*Directors

Todd Maxwell

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.