I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. VICE PRESIDENT

SIGNATURE: JOHN F. DUGGAN

DUGGAN, JOHN F

City-State-Zip: MECHANICSBURG PA 17055

4714 GETTYSBURG ROAD

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F0400000104 Entity Name: SELECT MEDICAL REHABILITATION SERVICES, INC.

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

4714 GETTYSBURG ROAD MECHANICSBURG, PA 17055

Current Mailing Address:

4714 GETTYSBURG ROAD LEGAL DEPT MECHANICSBURG, PA 17055

FEI Number: 25-1805051

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :			
Title	DIR	Title	CEO
Name	ORTENZIO, ROBERT A	Name	ORTENZIO, ROBERT A
Address	4714 GETTYSBURG ROAD	Address	4714 GETTYSBURG ROAD
City-State-Zip:	MECHANICSBURG PA 17055	City-State-Zip:	MECHANICSBURG PA 17055
Title	Ρ	Title	VPS
Name	ORTENZIO, ROBERT A	Name	TARVIN, MICHAEL E
Address	4714 GETTYSBURG ROAD	Address	4714 GETTYSBURG ROAD
City-State-Zip:	MECHANICSBURG PA 17055	City-State-Zip:	MECHANICSBURG PA 17055
Title	VPAS	Title	VPT
Name	JACKSON, MARTIN F	Name	ROMBERGER, SCOTT A
Address	4714 GETTYSBURG ROAD	Address	4714 GETTYSBURG ROAD
City-State-Zip:	MECHANICSBURG PA 17055	City-State-Zip:	MECHANICSBURG PA 17055
Title	VPAS		

Certificate of Status Desired: No

05/01/2015

Date

FILED May 01, 2015 Secretary of State CC8326693863

Date