

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003977

1. Entity Name

REHABCARE GROUP THERAPY SERVICES, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90234 044 ***150.00

Principal Place of Business

7733 FORSYTH BLVD., SUITE 1700
ST. LOUIS MO 63105

Mailing Address

7733 FORSYTH BLVD., SUITE 1700
ST. LOUIS MO 63105

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-1592574**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BELLOMY, GREGORY F**
STREET ADDRESS **1200 LEWIS SPRING DRIVE**
CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE ☐ Change ☒ Addition
NAME **Pres Alan Henderson**
STREET ADDRESS **7733 Forsyth Blvd Ste 1700**
CITY-ST-ZIP **St. Louis, MO 63105**

TITLE **STD** ☒ Delete
NAME **FINKENKELLER, JOHN R**
STREET ADDRESS **10771 ROXANNA DRIVE**
CITY-ST-ZIP **ST. LOUIS MO 63128**

TITLE ☐ Change ☒ Addition
NAME **Gregory Eisenhauer**
STREET ADDRESS **7733 Forsyth Blvd Ste 1700**
CITY-ST-ZIP **St. Louis, MO 63105**

TITLE **V** ☐ Delete
NAME **DOUTHITT, JAMES M**
STREET ADDRESS **727 VISTA HILLS COURT**
CITY-ST-ZIP **EUREKA MO 63025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **TOTH, STEPHEN J**
STREET ADDRESS **1835 ELMSFORD LN**
CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 **314-863-7422**
Date Daytime Phone #

CR2E034 (10/00)

B0056807

Following is the list of officers and directors for RehabCare Group Therapy Services, Inc.

OFFICERS

Alan C. Henderson – President & CEO
7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

Gregory F. Bellomy – President & Chief Operating Officer
7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

James M. Douthitt – Senior VP, CAO, Treasurer & Asst. Secretary
7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

Gregory J. Eisenhauer – Senior VP & CFO
7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

DIRECTORS

Alan C. Henderson 7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

Gregory J. Eisenhauer 7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105

Stephen J. Toth 7733 Forsyth Blvd. Ste. 1700 St. Louis, MO 63105