2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F0000005456 DISABILITY AND IMPAIRMENT EVALUATION CENTERS OF 04-30-2001 90344 046 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY QNEXHEALTHSQUTTHXPARKWAY BIRMINGHAM AL 35243 BURNAUNCHAMA ALX3584% 2. Principal Place of Business 3. Mailing Address P.O. Box 380546 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number Applied For 63-1077889 <u>Birmingham, Al</u> Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 35243 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCD** TITLE CR2E034 (10/00) ☐ Delete TITLE Change Addition NAME SCRUSHY, RICHARD M NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM MI 35243** TITLE ☐ Delete TITLE Change ☐ Addition NAME HALE, BRANDON O STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-7IP BIRMINGHAM MI 35243 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME OWENS, WILLIAM T STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM MI 35243 TITLE Delete TITLE Change Addition NAME THOMSON, ROBERT E STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZiP CITY-ST-ZIP BIRMINGHAM MI 35243 TITLE ☐ Delete TITLE ☐ Change Addition NAME TAYLOR, LARRY D STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM MI 35243 ☐ Delete TITLE ☐ Change Addition Addition NAME FOSTER, PATRICK A STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM MI 35243** 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 arriangless, with all other like empowered.

Richard E. Botts PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Disability and Impairment Evaluation Centers of

Document #: F00000005456

FEIN: 63-1077889

List of Officers and Directors

0000005456

Richard M. Scrushy, Chairman of the Board, President and Director

Brandon O. Hale, Vice President, Secretary and Director

William T.Owens, Vice President, Treasurer and Director

Robert E. Thomson, Vice President-Inpatient

Larry D. Taylor, Vice President-O.P. East

Patrick A. Foster, Vice President-O.P. West

William W. Horton, Vice President and Assistant Secretary

C. Drew Demaray, Vice President and Assistant Secretary

Beall D. Gary, Jr., Vice President and Assistant Secretary

Richard E. Botts, Vice President

Malcolm E. McVay, Vice President and Assistant Treasurer

Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

All addresses c/o **HEALTHSOUTH Corporation** One Healthsouth Parkway Birmingham, Alabama 35243 Telephone (205) 967-7116