


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90258 028 \*\*\*150.00

|  |  |   |
|--|--|---|
| <b>DOCUMENT # F03000005821</b>             |  |  |
| 1. Entity Name<br>KINDRED HEALTHCARE, INC. |  |   |

|  |  |
|--|--|
| Principal Place of Business<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 | Mailing Address<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 |
|--|--|

|  |         |                     |         |
|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip  | Country | Zip                 | Country |

40077431



04102007 Chg-P CR2E034 (12/06)

|   |  |  |
|---|--|--|
| 4. FEI Number<br>61-1323993                               |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | \$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<br>1200 SOUTH PINE ISLAND ROAD<br>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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

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

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>ROBINSON, HANK<br>680 S. FOURTH ST.<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>THOMAS, COOPER P<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>LECHLEITER, RICHARD A<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>LANDENWICH, JOSEPH L<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>MCCULLOUGH, MARK A<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>CHAPMAN, RICHARD E<br>680 SOUTH FOURTH STREET<br>LOUISVILLE, KY 40202 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

4/19/07

Date

Daytime Phone #

## Directors / Officers Report

ATTACHMENT H0077247  
#F03000005821 As of 4/11/2007

### Kindred Healthcare, Inc.

#### Directors

**Ann C. Berzin**

**Director**

Primary Address: 941 Park Avenue  
Apt. 8C  
New York, New York 10028

**Thomas P. Cooper, M.D.**

**Director**

Primary Address: 143 West 13th Street  
Apt. 304  
New York, New York 10011

**Paul J. Diaz**

**Director**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Michael J. Embler**

**Director**

Primary Address: 51 JFK Parkway  
Short Hills, New Jersey 07078

**Garry N. Garrison**

**Director**

Primary Address: 4242 NE Savannah Road  
Jensen Beach, Florida 34957

**Isaac Kaufman**

**Director**

Primary Address: 3 Nashua Court, Suite H  
Baltimore, Maryland 21221

**John H. Klein**

**Director**

Primary Address: Parker Plaza  
400 Kelby Street, 10th Floor  
Fort Lee, New Jersey 07024

**Edward L. Kuntz**

**Executive Chairman**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Eddy J. Rogers, Jr.**

**Director**

Primary Address: 600 Travis Street  
Suite 4200  
Houston, Texas 77002

#### Officers

**Steven M Ager**

**Vice President, Corporate Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

## Directors / Officers Report

40077247  
**ATTACHMENT**

#F0300000582 As of 4/11/2007

### Kindred Healthcare, Inc.

**Janet M. Allen**

**Vice President, Clinical Services, Pharmacy Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**William M. Altman**

**Senior Vice President, Compliance and Government Programs**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Pamela J. Athanas**

**Vice President, Clinical Operations, Northeast Region, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Frank J. Battafarano**

**Executive Vice President and President, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Barbara L. Baylis**

**Senior Vice President, Clinical and Residential Services, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Kimberly A. Beach**

**Vice President, Operational Systems, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Michael W. Beal**

**Senior Vice President, Northeast Region, Health Services Division**

Primary Address: 200 Brickstone Plaza  
5th Floor  
Andover, Massachusetts 01810

**Michael J. Bean**

**Vice President, Tax**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gaylia B. Bond**

**Senior Vice President, Human Resources, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Lane M. Bowen**

**Executive Vice President and President, Health**

**Kindred Healthcare, Inc.****Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Benjamin A. Breier****President, Peoplefirst Rehabilitation Services**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Lore W Brownson****Vice President, Peoplefirst Counsel**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Otto J Bruning****Vice President, Facilities Management, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Scott A. Burns****Vice President, Sales and Marketing, Pharmacy Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**John P. Caron****Vice President, Finance, South Region, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard E. Chapman****Executive Vice President and Chief Administrative and Information Officer**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Michael J. Comer****Vice President, Finance, West Region, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Peter D. Corless****Senior Vice President, Human Resources and Administration, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Roderick J. Cowgill****Vice President, Facilities Management, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

## Directors / Officers Report

ATTACHMENT 40077247  
~~#F030000582~~ As of 4/11/2007

### Kindred Healthcare, Inc.

**Guido J. Cubellis** Vice President, Operations, East Region, Hospital Division

Primary Address: 1313 St. Anthony Place  
5th Floor  
Louisville, Kentucky 40204

**Douglas L. Curnutte** Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Judith A. Curtiss** Senior Vice President, South Region, Hospital Division

Primary Address: 8751 W. Broward Blvd.  
Suite 408  
Plantation, Florida 33324

**Joel W. Day** Vice President and Controller, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard T. Denning** Senior Vice President, Central Region, Health Services Division

Primary Address: 1313 St. Anthony Place  
Louisville, Kentucky 40204

**Paul J. Diaz** President and Chief Executive Officer

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Anthony Disser** Senior Vice President, Clinical Operations, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Stephen M. Dobler** Vice President, Information Systems and Administration

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Paul R. Eiseman** Vice President, Business Development, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Dennis J. Ertel** Vice President, Systems Development

## Directors / Officers Report

ATTACHMENT 40077247

#F03000005821

As of 4/11/2007

### Kindred Healthcare, Inc.

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Theresa M. Graham

Vice President, Compliance

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Dennis J. Hansen

Vice President, Reimbursement, Health Services  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Gloria J. Jelinek

Vice President, Quality and Risk Management, Health  
Services Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Ross A. Johnson

Vice President, Recruiting, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Scott M. Juetten

Vice President and Controller, Health Services  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Peter K. Kalmey

Vice President, Finance, East Region, Hospital  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Donna G. Kelsey

Senior Vice President, Pacific Region, Health Services  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Hans E. Koehler

Vice President, Liability Claims

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Keith K. Krein

Chief Medical Officer and Senior Vice President,  
Health Services Division

**Directors / Officers Report**

**ATTACHMENT**

40077247  
#F03000005821

As of 4/11/2007

**Kindred Healthcare, Inc.**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**William T. Lademann**

**Vice President of Hospital Pharmacy, Pharmacy  
Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Mark A. Laemmle**

**Vice President, Corporate Finance**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Joseph L. Landenwich**

**Senior Vice President, Corporate Legal Affairs and  
Corporate Secretary**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Ronald C. Lazas**

**Vice President and Chief Counsel, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard A. Lechleiter**

**Executive Vice President and Chief Financial Officer**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**John J. Lucchese**

**Senior Vice President and Corporate Controller**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Ruth A. Lusk**

**Senior Vice President, East Region, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Katheryn J. Markham**

**Vice President, Information Systems and  
Administration**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**E'Lisa K. Martin**

**Senior Vice President, Risk Management and  
Compliance**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Mark A. McCullough**

**President, Pharmacy Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 4002

## Directors / Officers Report

ATTACHMENT 40077247

#FD300000582 As of 4/11/2007

### Kindred Healthcare, Inc.

**Patricia M. McGillan**

**Vice President, Quality and Risk Management,  
Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gregory C. Miller**

**Senior Vice President, Development and Financial  
Planning**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Steven L. Monaghan**

**Executive Vice President, West Group, Hospital  
Division**

Primary Address: 2544 West Montrose Blvd.  
Chicago, Illinois 60618

**Susan E. Moss**

**Vice President, Corporate Communications**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Sean R. Muldoon**

**Chief Clinical Officer and Senior Vice President,  
Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Susan B. Myers**

**Vice President, Clinical Operations, Central Region,  
Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**James J. Novak**

**Executive Vice President, East Group, Hospital  
Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Mary Kathleen Owens**

**Vice President, Clinical Operations, Pacific Region,  
Health Services Division**

Primary Address: 10653 South River Front Parkway  
Suite 200  
South Jordan, Utah 84095

**David B. Pearce**

**Vice President and Chief Counsel, Health Services  
Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202



## Directors / Officers Report

ATTACHMENT 40077247  
#F0300005821

As of 4/11/2007

### Kindred Healthcare, Inc.

#### Frank E. Perkins

Vice President, Finance, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Russell D. Ragland

Senior Vice President, Finance, Health Services  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Andrea R. Romisher

Vice President, Benefits Administration

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Douglas L. Roth

Vice President, Finance, Pacific Region, Health  
Services Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Kurt J. Schultz

Vice President, Finance, Midwest Region, Hospital  
Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Traci K. Shelton

Senior Vice President, West Region, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Richard H. Starke

Senior Vice President, Kindred Rehab Services,  
Health Services Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Linda M. Tiemens

Senior Vice President, Midwest Region, Hospital  
Division

## Directors / Officers Report

ATTACHMENT 40077247

#F08000005821

As of 4/11/2007

### Kindred Healthcare, Inc.

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Berard E. Tomassetti

Vice President, Finance, Pharmacy Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### T. Stephen Turner

Senior Vice President, Strategic Planning and  
Business Development, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Mary D. Van de Kamp

Vice President, Clinical Services, Peoplefirst  
Rehabilitation

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Joseph K. Wainscott

Vice President, Finance, Central Region, Health  
Services Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Charles H. Wardrip

Vice President, Information Systems Operations and  
Telecommunications

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Joseph F. Weglarz

Vice President, Finance, Northeast Region, Health  
Services Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Robert G. Weir

Vice President, Operations, Pharmacy Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### David R. Windhorst

Vice President, Financial Systems Development

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

#### Anne S. Woods

Vice President, Internal Audit

Primary Address: 680 South Fourth Street

**Kindred Healthcare, Inc.**

Louisville, Kentucky 40202

**Jerome J. Yarnish**

**Vice President, Business Development, Rehabilitation  
Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202