


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2008 8:00 am**  
**Secretary of State**

01-31-2008 90026 042 \*\*\*150.00

DOCUMENT # F03000005821	
1. Entity Name KINDRED HEALTHCARE, INC.	

Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202
--	--

40015033

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



01182008 Chg-P CR2E034 (12/06)

4. FEI Number 61-1323993	Applied For <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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent 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: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBINSON, HANK 680 S. FOURTH ST. LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, COOPER P 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCULLOUGH, MARK A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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: Hank Robinson 1/24/08 502-596-7300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Directors / Officers Report**

**ATTACHMENT**

40015033

As of 1/18/2008

#F03000005821

**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**

**Douglas J. Abell, Jr.**

**Vice President and Corporate Counsel**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

ATTACHMENT 40015033

**Directors / Officers Report**

As of 1/18/2008

#50300005821

**Kindred Healthcare, Inc.**

**Steven M Ager**

**Vice President, Corporate Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**William M. Altman**

**Senior Vice President, Strategic and Public Policy**

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 Operations, 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

**Vonda K. Black**

**Vice President, Rehabilitation Services, Peoplefirst**

Primary Address: 1313 Saint Anthony Place  
5 East  
Louisville, Kentucky 40204

**Gaylia B. Bond**

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

ATTACHMENT 40015033

**Directors / Officers Report**

As of 1/18/2008

# F03000005821

**Kindred Healthcare, Inc.**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Lane M. Bowen**

**Executive Vice President and President, Health 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

**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: 200 Hospital Circle  
Westminster, California 92683

**Michael J. Comer**

**Vice President, Chief Financial Officer, West Group**

Primary Address: 200 Hospital Circle  
Westminster, California 92683

**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

**Douglas L. Curnutte**

**Vice President, Facilities and Real Estate**

ATTACHMENT 40015033

As of 1/18/2008

**Directors / Officers Report**

---

# F03000005821

**Kindred Healthcare, Inc.**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**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, Chief Clinical Officer, 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 and Physician Relations, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Dennis J. Ertel**

**Vice President, Systems Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Robert S. Everett**

**Vice President, Hospital Rehabilitation Services, Peoplefirst**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Richard C. Gandersman**

**Senior Vice President, Hospice/Home Health, Peoplefirst Rehabilitation**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Katherine W. Gilchrist**

**Senior Vice President, Finance, Peoplefirst**

**Directors / Officers Report**

**ATTACHMENT 40015033**

As of 1/18/2008

#F03000005821

**Kindred Healthcare, Inc.**

**Rehabilitation**

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 and Case  
Management, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gloria J. Jelinek**

**Vice President, Regulatory and Quality 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, Chief Financial Officer, East Group,  
Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Donna G. Kelsey**

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

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

**Hans E. Koehler**

**Vice President, Liability Claims**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Directors / Officers Report**

**ATTACHMENT 40015033**

As of 1/18/2008

#F03000005821

**Kindred Healthcare, Inc.**

**Keith K. Krein**

**Chief Medical Officer and Senior Vice President,  
Health Services 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

**Gail J. Lingor**

**Vice President, Rehabilitation Services, Peoplefirst**

Primary Address: 200 Brickstone Square  
Andover, Massachusetts 01810

**John J. Lucchese**

**Senior Vice President and Corporate Controller**

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

**Patricia M. McGillan**

**Vice President, Patient Safety and Regulatory  
Compliance, Hospital Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Gregory C. Miller**

**Senior Vice President, Development and Financial**

**Directors / Officers Report**

**ATTACHMENT** 40015033

As of 1/18/2008

#F0300005821

**Kindred Healthcare, Inc.**

**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: 8751 West Broward Blvd.  
Suite 408  
Plantation, Florida 33324

**Linda M. O'Bryan**

**Vice President, Patient Care and Quality, 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

**Diane H. Partridge**

**Vice President, Sales and Marketing**

Primary Address: 680 South Fourth Street  
Louisville, KY 40202

**David B. Pearce**

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



**Directors / Officers Report**

**ATTACHMENT 40015033**

As of 1/18/2008

# F03000005821

**Kindred Healthcare, Inc.**

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 and Compensation**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Douglas L. Roth**

**Vice President, Finance, Pacific Region, Health  
Services Division**

Primary Address: 10653 S. River Front Parkway  
#200  
South Jordan, Utah 84095

**Arthur L. Rothgerber**

**Senior Vice President, Reimbursement**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**George H. Schaefer**

**Vice President, Sales and Marketing, Health Services  
Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Traci K. Shelton**

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

Primary Address: 200 Hospital Circle  
Westminster, California 92683

**Traci K. Shelton**

**Senior Vice President, Chief Operating Officer, West  
Group, Hospital Division**

Primary Address: 200 Hospital Circle  
Westminster, California 92683

**Raymond J. Sierpina Jr.**

**Vice President, Public Policy and Government Affairs**

Primary Address: 680 South Fourth Street

**Directors / Officers Report**

**ATTACHMENT**

40015033

As of 1/18/2008

#F0300005821

**Kindred Healthcare, Inc.**

Louisville, Kentucky 40202

**Richard H. Starke**

**Senior Vice President, Kindred Rehab Services,  
Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Wendy S. Swisher**

**Vice President, Human Resources and Leadership  
Development**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Darlene A. Thompson**

**Vice President, Clinical Information Systems and  
Training, Health Services Division**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Linda M. Tiemens**

**Senior Vice President, Chief Operating Officer, East  
Group, Hospital Division**

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

**Linda M. Tiemens**

**Senior Vice President, Chief Operating Officer, East  
Group, Hospital Division**

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

**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: 1313 St. Anthony's Place  
Louisville, Kentucky 40204

**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**

**Directors / Officers Report**

**ATTACHMENT** 40015033

As of 1/18/2008

# F03000005821

**Kindred Healthcare, Inc.**

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

**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  
Louisville, Kentucky 40202

**Jerome J. Yarnish**

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

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202

**Catharine C. Young**

**Vice President, Employment Counsel**

Primary Address: 680 South Fourth Street  
Louisville, Kentucky 40202