

10/22/2018

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To:

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FOREIGN PROFIT/NONPROFIT CORPORATION

HCR Manorcare, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. HCR ManorCare, Inc.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 82-5373223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-20-2018 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 333 N. Summit Street, Toledo, Ohio 43604
(Principal office address)

(Current mailing address, if different)

8. Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stephen Rullis
VP & Asst. Secy.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Huber, Vice President
(Typed or printed name and capacity of person signing application)

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Entity Name: HCR ManorCare, Inc. (Formerly Suburban Healthco, Inc.)

| Name | Title | Title Role |
|------------------------|--|------------|
| LeClair, Robert W. | Director | Director |
| Steele, Stephen H. | Director | Director |
| White Jr., James F. | Director | Director |
| Kilo, Thomas R. | Assistant Treasurer | Officer |
| Gladieux, Christine | Assistant Vice President, Ancillary Services | Officer |
| Lund, Carrie | Assistant Vice President, Assistant General Manager, Atlantic Coastal Division | Officer |
| Pile, Luke | Assistant Vice President, Assistant General Manager, Eastern Division | Officer |
| O'Neill, Eric | Assistant Vice President, Assistant General Manager, West Division | Officer |
| Annessor, Sandy | Assistant Vice President, Central Billing Office | Officer |
| Gluch, Lynda | Assistant Vice President, Clinical Support Services | Officer |
| McMann, Scott H. | Assistant Vice President, Director of Business Office Support | Officer |
| Beckert, Julie A. | Assistant Vice President, Director of Marketing Communications | Officer |
| Davis, Lynne | Assistant Vice President, Director of Tax | Officer |
| Harris, Jeff | Assistant Vice President, Director of Technical Services | Officer |
| Perry, Brian | Assistant Vice President, Government Relations | Officer |
| Talbert, Eric John | Assistant Vice President, Home Health and Hospice | Officer |
| Ruppert, Mary Jane | Assistant Vice President, Home Health and Hospice Clinical Services | Officer |
| Leonard, Tim | Assistant Vice President, Internal Audit and Compliance | Officer |
| Pompeo, Kirk | Assistant Vice President, Marketing and Sales | Officer |
| Milovich, Greg | Assistant Vice President, Pharmacy Services | Officer |
| Sares, Steve | Assistant Vice President, Plant Operations and Construction | Officer |
| Whetro, Angie | Assistant Vice President, Quality Regulatory Compliance | Officer |
| William, Kendra | Assistant Vice President, Quality Regulatory Compliance | Officer |
| Roggenbeck, Patricia | Assistant Vice President, Quality Support Services | Officer |
| Shipman, Dean | Assistant Vice President, Reimbursement Services | Officer |
| Kang, Matthew S. | Chief Financial Officer, Vice President | Officer |
| McComick, Patricia A. | Deputy General Counsel & Assistant Secretary | Officer |
| Parker, David Bruce | Executive Vice President & Chief Operating Officer | Officer |
| Cavanaugh, Steven M. | President | Officer |
| Kuhn, Jeffrey | Secretary | Officer |
| Sharon, Robert | Vice President and Controller | Officer |
| Gloth, Mark J. DO | Vice President, Chief Medical Officer | Officer |
| Hoops, Kathryn Sue | Vice President, Controller, Director of Tax | Officer |
| Julius, Robert Griffin | Vice President, Corporate Development | Officer |
| Sorensen, Melissa | Vice President, Director of Clinical Services | Officer |
| Kaczor, Elizabeth Mary | Vice President, Director of Human Resources & Assistant Secretary | Officer |
| Mercier, Murry Jay | Vice President, Director of Information Services | Officer |
| Grebilas, L. Martin | Vice President, Director of Marketing | Officer |
| Huber, John | Vice President, Director of Operations Support | Officer |
| McBride, Mark | Vice President, General Manager, Assisted Living Division | Officer |
| Nation, Joylin | Vice President, General Manager, Atlantic Coastal Division | Officer |
| Morey, Susan Elizabeth | Vice President, General Manager, Central Division | Officer |
| Curry, Denise | Vice President, General Manager, Eastern Division | Officer |
| Reed, Michael John | Vice President, General Manager, Home Health and Hospice | Officer |
| Ubaydi, Rami | Vice President, General Manager, West Division | Officer |
| Rice-White, DeLaine | Vice President, Rehabilitation Services | Officer |
| Allen, Martin David | Vice President, Revenue Cycle and Reimbursement Services | Officer |
| Kight, Daniel Hill | Vice President, Treasurer, Chief Administrative Officer and Chief Compliance Officer | Officer |

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HCR MANORCARE, INC., an Ohio not for profit corporation, Charter No. 4166959, having its principal location in Toledo, County of Lucas, was incorporated on April 20, 2018 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of October, A.D. 2018.*

Jon Husted

Ohio Secretary of State

Validation Number: 201828301426