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PROFIT CORPORATION ANNUAL REPORT

199၅



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

F93000000685 (8)

Nationwide Care, Inc.

The latest lates

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Principal Place o	of Business	Mailing Address				
				3. Date Incorporated or Qualified	3a. Date of Last Re	eport .
				02/10/1993	04/10/19	96
2. Principal Plac		2a. Mailing Address		4. FEt Number	P	Applied For
	ovidian Center	26 3300 Provid	ian Center	35-1871185		Vot Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional Required
City & State	lle, KY	City & State 28 Louisville,	KY	6. Election Campaign Financing Trust Fund Contribution	1 1	O May Be d to Fees
Zip	Country	Zip	Country	8. This corporation has liability for li	•	199.032,
24 40202	25 USA	29 40202	30 USA	Florida Statutes 🔼 Yes	***	·····
	9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New R	igistered Agent	
			81 Name C	T Corporation System		
Ī				Address (P.O. Box Number is Not Acceptable		
1			83	200 South Pine Island	KOAO	
l						
			84 City	lantation		Code
11 Pursuant to	the provisious of Sections 607 050	2 and 607 1508. Florida Statute		reporation submits this statement for the pur		324 registered office
or registere	ed agent, or both, in the State of Flor n, and accept the obligations of, Sec	ida. Such change was authoriza	ed by the corporation's	board of directors. The entry as query the since	ntmant as registered	agent. Lam
Tarriblar vytiri	n, and accept the obligations of, Sec	tion 607.0000, Florida Statutes	•	-05/09/	/9701084-	-022
SIGNATURE _s	agnature, typed or printed name of registered ager	It and tille if applicable (NO	TE: Registered Agent signature re	equired when reinstating) ******	5 dil ****	165.00 -
12.		ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTO	RS IN 12
TITLE		☐ DELETE	1. 1 TITLE	President, CEO	☐ Change	Addition
NAME			1.2 NAME	W. Bruce Lunsford		
STREET ADDRESS			1.3 STREET ADDRESS	3300 Providian Center		
CITY - S1 - ZIP			1.4 CHTY-ST-ZIP	Louisville, KY 40202		
111.E		☐ DELETE	2. 1 TITLE	CFO	☐ Change	★ Addition
NAME			2.2 NAME	W. Earl Reed, III		
STHEFT ADDRESS			2.3 STREET ADDRESS	3300 Providian Center		
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Louisville, KY 40202		
TITLE		☐ DELETE	3. 1 TITLE	Secretary	Change	Addition
NAME			3.2 NAME	Jill L. Force		
STREET ADDRESS			3.3. STREET ADDRESS	3300 Providian Center		
CITY -S1 - ZIP		FT ACIESE	3.4 CITY-ST-ZIP	Louisville, KY 40202		Jan Barres
TIME		☐ DELETE	4.1 TITLE	Treasurer	Change	Addition
NAME			4.2 NAME	Richard A. Lechleiter		
STREET ADORESS			4.3 STREET ADDRESS	3300 Providian Center		
CHY-ST-7 P		C Delete	4.4 CITY-ST-ZIP	Louisville, KY 40202	Chares	Addition
T ILE		☐ DELETE	5. 1 TITLE	VP Financial Systems	Change	Addition
NAME			5.2 NAME	David R. Windhorst		
STREET ADORESS			5.3 STREET ADDRESS	3300 Providian Center		
CITY-ST-ZiP		☐ DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	Louisville, KY 40202	☐ Change	Addition
Tills		□ precit	6.2 NAME		ட பலர்	C Control
NAME otocci asocicis						
STREEL ADORESS			6.3 STREET ADDRESS	See Attached List		
14. Ldo bereby	v certify that the information surveiled	with this filing is voluntarily furn	6.4 CITY-ST-ZIP	Lalify for the exemption stated in Section 119.	07(3)(k) Florida Statut	tes I further
certify that'	the information indicated on this ani	nual report or supplemental ann poration or the receiver or truste	ual report is true and ac e empowered to execut	courate and that my signature shall have the te this report as required by Chapter 607, Fig.	same legal effect as if	f made under

10/02/1996

Directors and Officers Nationwide Care, Inc.

DIRECTORS:

Michael R. Barr

Director

Primary : 3300 Providian Center

Address : 400 West Market Street

Louisville, KY 40202

W. Bruce Lunsford

Director

Primary : 3300 Providian Center

: 400 West Market Street Address

Louisville, KY 40202

W. Earl Reed, III

Director

Primary : 3300 Providian Center

: 400 West Market Street Address

Louisville, KY 40202

OFFICERS:

Frank W. Anastasio

Vice President, Ancillary Services

Primary : 3300 Providian Center

: 400 West Market Street Address

Louisville, KY 40202

Michael R. Barr

Chief Operating Officer and Executive

Vice President

Primary : 3300 Providian Center

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Frank J. Battafarano

Vice President, North Central Region

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Vice President, Corporate

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James H. Gillenwater, Jr.

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Richard Gurka

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Vincent S. Hambright

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Vice President, Northeast Region

Senior Vice President, Northeast Region

Senior Vice President, Central Region

Vice President, Southeast Region

Vice President, Clinical Operations

Vice President, General Counsel and

Secretary

Vice President, Planning and

Development

Senior Vice President, Mountain Region

Vice President, West Region

Phillip D. Hurley

Senior Vice President, South Central Region

Primary Address : 3300 Providian Center : 400 West Market Street

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Thomas T. Ladt

Primary

Executive Vice President, Operations

Address

Primary : 3300 Providian Center : 400 West Market Street

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: 3300 Providian Center

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Richard A. Lechleiter

Vice President, Finance and Corporate

Controller

Assistant Secretary

Primary Address

Primary

: 3300 Providian Center : 400 West Market Street

Louisville, KY 40202

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: 3300 Providian Center

Address : 400 West Market Street

Louisville, KY 40202

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W. Bruce Lunsford

Chairman of the Board, President, and

Chief Executive Officer

Primary Address

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Louisville, KY 40202

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: 3300 Providian Center

: 400 West Market Street

Louisville, KY 40202

Vice President, Facility Accounting

James J. Novak

Primary

: 3300 Providian Center Primary

Address : 400 West Market Street

Louisville, KY 40202

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Primary : 3300 Providian Center

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Senior Vice President, Central Region

Vice President, Mountain Region

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T. Stephen Turner

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John A. Vinson

Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202

David R. Windhorst

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

Chief Financial Officer and Executive Vice President

Assistant Secretary

Vice President, Reimbursement

Vice President, Central Region

Senior Vice President, West Region

Senior Vice President, Central Region

Vice President, Financial Systems