

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 020 ***150.00

DOCUMENT # F94000003336

1. Entity Name

~~VENCARE~~ REHAB SERVICES, INC.

Kindred

*NIC
FWD
5/14/01
76m*

Principal Place of Business

680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202

Mailing Address

680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202

C0068981

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0359338

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT 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.

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PRESIDENT
 EDWARD L. KUNTZ
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TREASURER
 RICHARD A. LECHLEITER
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SECRETARY
 JOSEPH L. LANDENWICH
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VICE PRESIDENT
 MICHAEL E. MOAD
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SR VICE PRESIDENT
 RICHARD A. SCHWEINHART
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SR VICE PRESIDENT
 JAMES H. GILLENWATER, JR
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: *Michael E. Moad* **MICHAEL E. MOAD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/01
 Date

502-596-7300
 Daytime Phone #

CR2E034 (11/00)

Vencare Rehab Services, Inc.

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C0068981

DIRECTORS

James H. Gillenwater, Jr. Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Schweinhart Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman Vice President, Compliance and Government Relations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Frank J. Battafarano President, Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, South Region; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman Chief Administrative and Information Officer and Senior Vice President
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

R. John Cowgill Vice President, Facilities Management
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul R. Eiseman Vice President, Business Development; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel Vice President, Clinical/Business Systems Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Donald D. Finney President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard Gurka Senior Vice President, Clinical Operations; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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Vincent S. Hambright

Senior Vice President, Pacific Region; Health Services Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

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Dennis J. Hansen

Vice President, Reimbursement; Health Services Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary Address:

680 South Fourth Avenue
Louisville, Kentucky 40202

Joseph L. Landenwich

Vice President, Corporate Legal Affairs and Corporate Secretary

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter

Vice President, Finance, Corporate Controller and Treasurer

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Sandra L. Long

Senior Vice President, Ancillary Services Group

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Ruth A. Lusk

Vice President, Clinical Operations; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham

Vice President, Information Systems

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough

Vice President, Pharmacy Finance; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Michael E. Moad

Vice President, Tax

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Steven L. Monaghan

Senior Vice President, Midwest Region; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Susan E. Moss

Vice President, Corporate Communications

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH

Chief Medical Officer; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region; Hospital Division

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vencare Rehab Services, Inc.

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Arthur L. Rothgerber

Vice President, Reimbursement

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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Robert E. Schmidt

Vice President, Finance; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman

Vice President, Human Resources and Labor Relations

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Terry Tackett

Senior Vice President, Central Region; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

T. Stephen Turner

Senior Vice President, West Region; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Windhorst

Vice President, Financial Systems Development

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202