

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90037 036 \*\*\*150.00

**DOCUMENT # F94000003336**

1. Entity Name

**KINDRED REHAB SERVICES, INC.**

Principal Place of Business

**680 SOUTH FOURTH STREET  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202  
 US**

Mailing Address

**680 SOUTH FOURTH STREET  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**33-0359338**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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)

**1200 SOUTH PINE ISLAND ROAD**

**PLANTATION FL 33324**

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO LUNSFORD, BRUCE W 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO BARR, MICHAEL R 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO REED, EARL W III 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FORCE, JILL L 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FADT, THOMAS T 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LANDENWICH, JOSEPH L 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR JAMES H. GILLENWATER, JR., BRUCE W 680 SOUTH FOURTH STREET MARKET STREET, SUITE 3300 LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT DAVID R. WINDHORST, MICHAEL R 680 SOUTH FOURTH STREET MARKET STREET, SUITE 3300 LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT PAUL J. DIAZ REED, EARL W III 680 SOUTH FOURTH STREET MARKET STREET, SUITE 3300 LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR M. SUZANNE REIDMAN, JILL L 680 SOUTH FOURTH STREET MARKET STREET, SUITE 3300 LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER RICHARD A. LECHLEITER, THOMAS T 680 SOUTH FOURTH STREET MARKET STREET, SUITE 3300 LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LANDENWICH, JOSEPH L 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202</b>	<input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE RICHARD A. LECHLEITER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**502-596-7300**

Date

Daytime Phone #

CR2E034 (9/01)

**Kindred Rehab Services, Inc.**

*Attachment*

# F9400000333 L

**DIRECTORS**

**James H. Gillenwater, Jr.**

**Director**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

RECEIVED  
ADMINISTRATIVE SERVICES

**M. Suzanne Riedman**

**Director**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Lechleiter**

**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, Pacific Region**

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 J. Diaz**

**President and Chief Operating Officer**

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

**James R. Fegan, MD**

**Chief Medical Officer, Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**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, Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Dennis J. Hansen** Vice President, Reimbursement; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Donna G. Kelsey** Senior Vice President, Northeast Region  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Edward L. Kuntz** Chief Executive Officer  
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** Senior Vice President, Chief Financial Officer and Treasurer  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Ruth A. Lusk** Vice President, Clinical Operations  
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 Services  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Steven L. Monaghan** Senior Vice President, Midwest Region  
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  
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

**Arthur L. Rothgerber**

**Vice President, Reimbursement**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Robert E. Schmidt**

**Vice President, Finance; Health Services Division**

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

**David R. Stordy**

**Senior Vice President, South Region**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Terry Tackett**

**Senior Vice President, Central Region**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**T. Stephen Turner**

**Senior Vice President, West Region**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Anthony P Whitehead**

**Vice President, Finance; Hospital Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**David R. Windhorst**

**Vice President, Financial Systems Development**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202