

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90448 013 ***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**

50015064



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006

Chg-P

CR2E034 (11/05)

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **RIEDMAN, M. SUZANNE**
STREET ADDRESS **680 SOUTH FOURTH ST.**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **D.** ☒ Change ☐ Addition
NAME **Benjamin A. Breier**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **WINDHORST, DAVID R**
STREET ADDRESS **680 SOUTH FOURTH ST.**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **Richard E. Chapman** ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **680 South Fourth St.**
CITY-ST-ZIP **Louisville, Ky 40202**

TITLE **P** ☒ Delete
NAME **DIAZ, PAUL J**
STREET ADDRESS **680 SOUTH FOURTH ST.**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

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

TITLE **VPT** ☐ Delete
NAME **ROBINSON, HANK**
STREET ADDRESS **680 SOUTH FOURTH ST.**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

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

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

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

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

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

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** **HANK ROBINSON**

Date

Daytime Phone #

4/16/06

502-596-7300

Directors / Officers Report

As of 3/24/2006

Kindred Rehab Services, Inc.

ATTACHMENT
50011-064
#F940000336

Directors

Benjamin A. Breier

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Officers

William M. Altman

Senior Vice President, Compliance and Government Programs

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

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

Richard E. Chapman

Executive Vice President and Chief Administrative and Information Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutte

Vice President, Facilities and Real Estate

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

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street

Directors / Officers Report

ATTACHMENT

As of 3/24/2006

Kindred Rehab Services, Inc.

Louisville, Kentucky 40202

Ross A. Johnson

Vice President, Recruiting, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Hans E. Koehler

Vice President, Liability Claims

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. Laemmlle

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

Richard A. Lechleiter

Executive Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

John J. Lucchese

Vice President, Finance and Corporate Controller

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

Gregory C. Miller

**Senior Vice President, Development and Financial
Planning**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Frank E. Perkins

Vice President, Finance, Peoplefirst Rehabilitation

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

ATTACHMENT

Directors / Officers Report

As of 3/24/2006

Kindred Rehab Services, Inc.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard H. Starke

Senior Vice President, Kindred Rehab Services,
Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mary D. Van de Kamp

Vice President, Clinical Services, Peoplefirst
Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles H. Wardrip

Vice President, Information Systems Operations and
Telecommunications

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