

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90026 043 ***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**

40015034



01182008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address		4. FEI Number 33-0359338		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRELER, BENJAMIN A 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BREIER, BENJAMIN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, RICHARD E 680 S 4TH ST LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ROBINSON, HANK 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LECHLEITER, RICHARD A 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH ST. LOUISVILLE, KY 40202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 1/24/08 502-596-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

ATTACHMENT

40015032

As of 10/4/2007

F94000063336

Kindred Rehab Services, Inc.

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

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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

Lore W Brownson

Vice President, Peoplefirst Counsel

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

Directors / Officers Report

ATTACHMENT 40015032

As of 10/4/2007

F94000003336

Kindred Rehab Services, Inc.

Stephen M. Dobler

Vice President, Information Systems and Administration

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard C. Gandersmans

Senior Vice President, Hospice/Home Health, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Katherine W. Gilchrist

Chief Financial Officer and Vice President, Finance, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street
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. Laemmle

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

Senior Vice President and Corporate Controller

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

E'Lisa K. Martin

Senior Vice President, Risk Management and Compliance

Directors / Officers Report

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As of 10/4/2007

F9400008336

Kindred Rehab Services, Inc.

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, Planning and Analysis, 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

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

Directors / Officers Report

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