

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90188 034 ***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**

20029067



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**

☒ CHECK HERE IF MAKING CHANGES

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)

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James H. Gillenwater 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President David R. Windhorst 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul J. Diaz 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax Hank Robinson 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Richard A. Lechleiter 680 South Fourth Street Louisville, KY 40202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Hank Robinson 4/2/2003 502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Kindred Rehab Services, Inc.

Attachment

20009027

#F94000003336

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. Lechleiter Director

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kimberly A. Beach 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

Barbara Baylis Sr. Vice President, Clinical & Residential Services; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, South 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

Peter Corless Vice President; Health Services Division

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

Stephen M. Dobler Vice President, I/S and Administration

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kindred Rehab Services, Inc.

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HF94000003336

Paul R. Eiseman Primary Address:	Vice President, Business Development; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Ertel Primary Address:	Vice President, Clinical/Business Systems Development 680 South Fourth Avenue Louisville, KY 40202
James R. Fegan, PhD Primary Address:	Chief Medical Officer, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202
Susan M. Krueser Primary Address:	Senior Vice President, Pacific Region 680 South Fourth Avenue Louisville, KY 40202
Edward L. Kuntz Primary Address:	Chief Executive Officer and President 680 South Fourth Avenue Louisville, Kentucky 40202
Mark A. Laemmle Primary Address:	Vice President, Corporate Finance 680 South Fourth Avenue Louisville, KY 40202
Joseph L. Landenwich Primary Address:	Vice President, Corporate Legal Affairs and Corporate Secretary 680 South Fourth Avenue Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Senior Vice President, Chief Financial Officer and Treasurer 680 South Fourth Avenue Louisville, KY 40202
John J. Lucchese Primary Address:	Vice President, Finance and Assistant Controller 680 South Fourth Avenue Louisville, KY 40202
Ruth A. Lusk Primary Address:	Vice President, Clinical Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202
Kim Martin Primary Address:	Vice President, Risk Management 680 South Fourth Avenue Louisville, KY 40202

Kindred Rehab Services, Inc.

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Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202
Kathie M. McDonald Primary Address:	Vice President and Liability Claims Counsel 680 South Fourth Avenue Louisville, KY 40202
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Steven L. Moorhead Primary Address:	Vice President, Client Services 680 South Fourth Avenue Louisville, KY 40202
Susan E. Moss Primary Address:	Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202
Sean R. Muldoon, MD, MPH Primary Address:	Chief Medical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202
Donald H. Robinson Primary Address:	Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202
Arthur L. Rothgerber Primary Address:	Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202
Robert E. Schmidt Primary Address:	Vice President, Finance; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Keith M. Sherman Primary Address:	Vice President, Human Resources and Labor Relations 680 South Fourth Avenue Louisville, KY 40202
David R. Stordy Primary Address:	Senior Vice President, South Region 680 South Fourth Avenue Louisville, KY 40202
Terry Tackett Primary Address:	Senior Vice President, Central Region 680 South Fourth Avenue Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202

Attachment

2802907
#F94000003336

Kindred Rehab Services, Inc.

Charles H. Wardrip

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, I/S Operations and Telecommunications

Anthony P. Whitehead

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Finance; Hospital Division

David R. Windhorst

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Financial Systems Development