

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003755 (5)

1. Corporation Name
VENCARE, INC.

Principal Place of Business
3300 PROVIDIAN CENTER
400 W. MARKET ST.
LOUISVILLE KY 40202

Mailing Address
3300 PROVIDIAN CENTER
400 W. MARKET ST.
LOUISVILLE KY 40202

FILED
May 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/18/1994

4. FEI Number
61-1264993

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 400 W. Market St., Ste. 3300
23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 400 W. Market St., Ste. 3300
28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME BARR, MICHAEL R
STREET ADDRESS 400 W. MARKET ST.
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE S
NAME FORCE, JILL L
STREET ADDRESS 400 W. MARKET ST.
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

TITLE VP
NAME WINDHORST, DAVID R
STREET ADDRESS 3300 PROVIDIAN CENTER
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE DP
NAME LUNSFORD, W. BRUCE
STREET ADDRESS 400 W. MARKET ST.
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE VPD
NAME REED, W. EARL III
STREET ADDRESS 400 W. MARKET ST.
CITY-ST-ZIP LOUISVILLE KY ☐ DELETE

TITLE AS
NAME LEVERING, MARIA M
STREET ADDRESS 400 W MARKET ST
CITY-ST-ZIP LOUISEVILLE KY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 400 W. Market St., Ste. 3300
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Joseph L. Landenwich
2.3 STREET ADDRESS 400 W. Market St., Ste. 3300
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 400 W. Market St., Ste. 3300
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 400 W. Market St., Ste. 3300
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 400 W. Market St., Ste. 3300
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Jill L. Force
6.3 STREET ADDRESS 400 W. Market St., Ste. 3300
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Brian K. Wood

CR2E034 (10/97)

Vencare, Inc.

DIRECTORS

Michael R. Barr **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Bruce Lunsford **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Earl Reed, III **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

OFFICERS

Frank W. Anastasio **Vice President, Ancillary Services**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Karen G. Barnes **Vice President, Clinical Operations**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Michael R. Barr **Chief Operating Officer and Executive Vice President**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Frank J. Battafarano **Senior Vice President, Central Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard P. Blinn **Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Bryan D. Burklow **Senior Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard E. Chapman **Senior Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

G. Stephen Clark **Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

R. John Cowgill **Vice President, Facilities Management**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Jill L. Force **Senior Vice President, General Counsel and Assistant Secretary**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Vencare, Inc.

James H. Gillenwater, Jr.	Senior Vice President, Planning and Development
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas L. Grissom	Vice President, Government Affairs
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard Gurka	Senior Vice President, Mountain Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Cecelia A. Hagan	Vice President, Human Resources
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Vincent S. Hambright	Vice President, West Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Phillip D. Hurley	Senior Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas T. Ladt	Executive Vice President, Operations
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Joseph L. Landenwich	Secretary
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard A. Lechleiter	Vice President, Finance and Corporate Controller
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Maria M. Levering	Senior Vice President, Corporate Services
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
W. Bruce Lunsford	Chairman of the Board, President, and Chief Executive Officer
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Adrienne Lyons	Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Katheryn J. Markham	Vice President, Information Systems
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Steven L. Monaghan	Vice President, Finance
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202

Vehcare, Inc.

Susan E. Moss Primary Address:	Vice President, Corporate Communications 400 West Market Street, Suite 3300 Louisville, KY 40202
Anne M. Nipp Primary Address:	Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
John V. Oliver Primary Address:	Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Bobby R. Palmer Primary Address:	Vice President, Central Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian L. Pugh Primary Address:	Vice President, Program Development 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Earl Reed, III Primary Address:	Chief Financial Officer and Executive Vice President 400 West Market Street, Suite 3300 Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Vice President and Assistant General Counsel 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Richard Riney Primary Address:	Assistant Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas M. Schuhmann Primary Address:	Vice President, Reimbursement 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
David R. Windhorst Primary Address:	Vice President, Financial Systems Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian K. Wood Primary Address:	Vice President, Tax 400 West Market Street, Suite 3300 Louisville, KY 40202