

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90047 050 \*\*\*150.00

DOCUMENT # F94000003755

1. Corporation Name  
VENCARE, INC.



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

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

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business One Vencor Place  
21 680 South Fourth Street

2a. Mailing Address One Vencor Place  
26 680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Louisville, KY

City & State

28 Louisville, KY

Zip

24 40202-2412

Country

25 USA

Zip

29 40202-2412

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☒ DELETE  
NAME BARR, MICHAEL R  
STREET ADDRESS 400 W. MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY

1.1 TITLE  
1.2 NAME See Attached List ☐ Change ☒ Addition  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME LANDENWICH, JOSEPH L.  
STREET ADDRESS 400 W. MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY 40202

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street  
2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME WINDHORST, DAVID R  
STREET ADDRESS 400 W. MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street  
3.4 CITY-ST-ZIP

TITLE DP ☒ DELETE  
NAME LUNS福德, W. BRUCE  
STREET ADDRESS 400 W. MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME  
4.3 STREET ADDRESS See Attached List  
4.4 CITY-ST-ZIP

TITLE VPD ☒ DELETE  
NAME REED, W. EARL III  
STREET ADDRESS 400 W MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS See Attached List  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME FORCE, JILL L.  
STREET ADDRESS 400 W. MARKET ST., STE. 3300  
CITY-ST-ZIP LOUISVILLE KY

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. Wood

Date

(502) 596-7300

Daytime Phone #

CR2E034 (1/198)

545682-9004-1-50  
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**Vencare, Inc.**

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**DIRECTORS:**

Jill L. Force Director  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James H. Gillenwater, Jr. Director  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Schweinhart Director  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

**OFFICERS:**

William M. Altman Vice President, Compliance  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Frank W. Anastasio President, Ancillary Services  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Frank J. Battafarano President, Hospital Division  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard E. Chapman Senior Vice President, Information Systems  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

J. Guy Conces Vice President, Clinical/Business Systems Development  
Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

R. John Cowgill Vice President, Facilities Management  
Primary Address: One Vencor Place, 680 South Fourth Street  
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Vencare, Inc.

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Donald D. Finney

President, Nursing Center Division

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Jill L. Force

Senior Vice President, General Counsel and Secretary

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard Gurka

Senior Vice President, Central Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Cecelia A. Hagan

Vice President, Human Resources

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Vincent S. Hambricht

Senior Vice President, Pacific Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Joseph L. Landenwich

Assistant Secretary

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Katheryn J. Markham

Vice President, Information Systems

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Vencare, Inc.

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Steven L. Monaghan

Senior Vice President, Midwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Susan E. Moss

Vice President, Corporate Communications

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Anne M. Nipp

Senior Vice President, South Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

John V. Oliver

Senior Vice President, Southwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Bobby R. Palmer

Senior Vice President, Mid America Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian L. Pugh

Senior Vice President, North Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

M. Suzanne Riedman

Vice President and Assistant General Counsel

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Thomas M. Schuhmann

Vice President, Reimbursement

Primary Address: One Vencor Place, 680 South Fourth Street  
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Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

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Vencare, Inc.

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David R. Windhorst

Vice President, Financial Systems Development

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian K. Wood

Vice President, Tax

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

T. Stephen Turner

Senior Vice President, West Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412