

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003755

1. Entity Name

VENCARE, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90024 043 ***150.00

Principal Place of Business

Mailing Address

680 S 4TH ST
LOUISVILLE KY 40202-2412
US

680 S 4TH ST
LOUISVILLE KY 40202-2407
US

2. Principal Place of Business

3. Mailing Address

680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: Tax Dept

City & State

City & State

Louisville, KY

Zip

Country

Zip

Country

40202-2412

USA

4. FEI Number

61-1264993

Applied For

Not Applicable

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 S. PINE ISLAND RD.
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
WOOD, BRIAN K
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LANDENWICH, JOSEPH L.
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WINDHORST, DAVID R
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPWR
TURNER, STEPHEN T
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
KUNTZ, EDWARD L
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
FORCE, JILL L.
ONE VENCOR PL., 680 S 4TH ST
LOUISVILLE KY 40202 ☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Brian K. Wood Brian K. Wood

4/18/00

502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

44400000 5155
00076772

Vencare, Inc.

March 20, 2000

DIRECTORS:

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

M. Suzanne Riedman Director
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

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

OFFICERS OF VENCARE, INC.:

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

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

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

R. John Cowgill Vice President, Facilities Management
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Garry D. Crain Vice President, Vencare Pharmacy
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Michael D. Cress Vice President, Business Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Owen E. Dorsey Chief Administrative Officer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Donald D. Finney President, Nursing Center Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Thomas L. Grissom Vice President, Government Affairs
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard Gurka	Senior Vice President, Health Services Division
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Vincent S. Hambright	Senior Vice President, Pacific Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Edward L. Kuntz	Chief Executive Officer and President
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
R. Daniel Lacy	Vice President, Finance, Hospital Division
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Joseph L. Landenwich	Vice President, Corporate Legal Affairs and Corporate Secretary
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Richard A. Lechleiter	Vice President, Finance, Corporate Controller and Treasurer
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Sandra L. Long	Senior Vice President, South Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Ruth A. Lusk	Vice President, Clinical Operations
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Katheryn J. Markham	Vice President, Information Systems
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Steven L. Monaghan	Senior Vice President, Midwest Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Susan E. Moss	Vice President, Corporate Communications
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
James J. Novak	Senior Vice President, Southeast Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
John V. Oliver	Senior Vice President, Southwest Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Brian L. Pugh	Senior Vice President, North Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
M. Suzanne Riedman	Senior Vice President and General Counsel
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412

Arthur L. Rothgerber	Vice President, Reimbursement
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Laurie A. Schadeegg	Vice President, Rehabilitation Services
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Robert E. Schmidt	Vice President, Finance, Health Services Division
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Richard A. Schweinhart	Senior Vice President and Chief Financial Officer
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Keith M. Sherman	Vice President, Human Resources and Labor Relations
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Terry Tackett	Senior Vice President, Central Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Jay H. Trumbo	Vice President, Finance-Vencare Pharmacy
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
T. Stephen Turner	Senior Vice President, West Region
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
David R. Windhorst	Vice President, Financial Systems Development
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412
Brian K. Wood	Vice President, Tax
Primary	680 South Fourth Street
Address:	Louisville, KY 40202-2412