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May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000006156 (3)

1. Corporation Name

SELECTREHAB, INC.



Principal Place of Business

6001 INDIAN SCHOOL ROAD  
ALBUQUERQUE NM 87110  
US

Mailing Address

6001 INDIAN SCHOOL ROAD  
ALBUQUERQUE NM 87110-4139  
US

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

City & State

29

City & State

30

City & State

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

03/14/1996

4. FEI Number

25-1649024

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ORTENZIO, ROBERT A	600 WILSON LANE	MECHANICSBURG PA	<input checked="" type="checkbox"/>
P	MARCUS, STEPHEN G	600 WILSON LANE	MECHANICSBURG PA 17055	<input type="checkbox"/>
TVP	ROMBERGER, SCOTT A.	600 WILSON LANE	MECHANICSBURG PA	<input checked="" type="checkbox"/>
VS	WELSH, DEBORAH M	600 WILSON LANE	MECHANICSBURG PA 17055	<input checked="" type="checkbox"/>
VP	BROWER, DOUGLAS L	600 WILSON LANE	MECHANICSBURG PA	<input checked="" type="checkbox"/>
V	SCHIAVONNE, DIANE A	600 WILSON LANE	MECHANICSBURG PA 17065	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/97

CR2E034 (9/96)

**SelectRehab, Inc.**  
**List of Officers & Directors**

<b>OFFICERS:</b>	<b>NAME/SSN:</b>	<b><del>HOME</del> <sup>BUSINESS</sup> ADDRESS:</b>
President	Stephen G. Marcus 066-46-4629	600 Wilson Lane Mechanicsburg, PA 17055
Vice-President, Director	Neal M. Elliott 532-38-8545	6001 Indian School Rd NE Albuquerque, NM 87110
SR VP	Charles H. Gonzales 585-90-0219	6001 Indian School Rd NE Albuquerque, NM 87111
SR VP, CFO	Ernest A. Schofield 21-92-7317	6001 Indian School Rd NE Albuquerque, NM 87120
Secretary, VP Legal Affairs, General Counsel	Scot Sauder 555-90-0219	6001 Indian School Rd NE Albuquerque, NM 87107
VP of Taxation	Doug Warrick 271-44-6832	6001 Indian School Rd NE Albuquerque, NM 87113
Asst. Secretary	Jacqueline Gordon 226-84-0639	6001 Indian School Rd NE Albuquerque, NM 87111

The above Officers and Directors terms expire on September 30, 1997