

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 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 048 ***150.00

DOCUMENT # F95000000617

1. Corporation Name

FIRST REHAB, INC.

Principal Place of Business

400 W. MARKET ST
STE 3300
LOUISVILLE KY 40202
US

Mailing Address

400 W. MARKET ST
STE 3300
LOUISVILLE KY 40202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1995

4. FEI Number

91-1657948

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 680 South Fourth Street

Suite, Apt. #, etc.

22

City & State

23 Louisville, KY

Zip

24 40202-2412

Country

25 USA

2a. Mailing Address

26 680 South Fourth Street

Suite, Apt. #, etc.

27

City & State

28 Louisville, KY

Zip

29 40202-2412

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME W. BRUCE LUNSFORD
STREET ADDRESS 400 W. MARKET ST. STE 3300
CITY-ST-ZIP LOUISVILLE KY

TITLE D ☒ DELETE

NAME MICHAEL R. BARR
STREET ADDRESS 400 W. MARKET ST STE 3300
CITY-ST-ZIP LOUISVILLE KY

TITLE VP ☐ DELETE

NAME JILL L. FORCE
STREET ADDRESS 400 W. MARKET ST STE 3300
CITY-ST-ZIP LOUISVILLE KY

TITLE VP ☐ DELETE

NAME THOMAS M. SCHUHMAN
STREET ADDRESS 400 W. MARKET ST STE 3300
CITY-ST-ZIP LOUISVILLE KY

TITLE VP ☐ DELETE

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

TITLE VPP ☐ DELETE

NAME JAMES H. GILLENWATER JR.
STREET ADDRESS 400 W MARKET ST, STE 3300
CITY-ST-ZIP LOUISVILLE KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See Attached List ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE See Attached List ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

One Vencor Place, 680 South Fourth Street

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:

Brian K. Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. Wood

4/19/99

Date

(502) 596-7300

Daytime Phone #

CR2E034 (11/98)

0523925

546680-90007-48
#F95000000617

First Rehab, Inc.

Tuesday, February 09, 1999

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

First Rehab, Inc.

R. John Cowgill

Vice President, Facilities Management

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

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. Hambright

Senior Vice President, Pacific Region

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

Joseph L. Landenwich

Assistant Secretary

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

First Rehab, Inc.

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

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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

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

First Rehab, Inc.

M. Suzanne Riedman

Vice President and Assistant General Counsel

Primary
Address:

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Thomas M. Schuhmann

Vice President, Reimbursement

Primary
Address:

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

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

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

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