

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000617

1. Entity Name

FIRST REHAB, INC.

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

04-27-2000 90024 028 ***150.00

Principal Place of Business

Mailing Address

680 SOUTH FOURTH ST
LOUISVILLE KY 40202-2412
US

680 SOUTH FOURTH 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

40202-2412

Country

USA

4. FEI Number

91-1657948

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 SOUTH PINE ISLAND ROAD
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	D	<input checked="" type="checkbox"/> Delete
NAME	W. BRUCE LUNSFORD	
STREET ADDRESS	400 W. MARKET ST. STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MICHAEL R. BARR	
STREET ADDRESS	400 W. MARKET ST STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	JILL L. FORCE	
STREET ADDRESS	400 W. MARKET ST STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	THOMAS M. SCHUHMAN	
STREET ADDRESS	400 W. MARKET ST STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DAVID R. WINDHORST	
STREET ADDRESS	400 W MARKET ST, STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VPP	<input type="checkbox"/> Delete
NAME	JAMES H. GILLENWATER JR.	
STREET ADDRESS	400 W MARKET ST, STE 3300	
CITY-ST-ZIP	LOUISVILLE KY	

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	
STREET ADDRESS		
CITY-ST-ZIP		

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:

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

Brian K. Wood

Date

Daytime Phone #

502-596-7300

CR2E034 (9/99)

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 FIRST REHAB, 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. Schadegg	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