

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90793 046 ***150.00

DOCUMENT # F95000000774

1. Entity Name

PERSONACARE OF CLEARWATER, INC.

Principal Place of Business

Mailing Address

680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202

680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202

553055

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3290483

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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, 2001 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 PRESIDENT ☐ Delete
 NAME EDWARD L. KUNTZ
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE TREASURER ☐ Delete
 NAME RICHARD A. LECHLEITER
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE SECRETARY ☐ Delete
 NAME JOSEPH L. LANDENWICH
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE VICE PRESIDENT ☐ Delete
 NAME MICHAEL E. MOAD
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE SR VICE PRESIDENT ☐ Delete
 NAME RICHARD A. SCHWEINHART
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

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

TITLE SR VICE PRESIDENT ☐ Delete
 NAME JAMES H. GILLENWATER, JR
 STREET ADDRESS 680 SOUTH FOURTH STREET
 CITY-ST-ZIP LOUISVILLE, KY 40202

TITLE ☐ Change ☐ Addition
 NAME
 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:  MICHAEL E. MOAD
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
 Date

502-596-7300
 Daytime Phone #

CR2E034 (11/00)

Attachment #
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Personacare of Clearwater, Inc.

DIRECTORS

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

M. Suzanne Riedman Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Schweinhart Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman Vice President, Compliance and Government Relations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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

Lane M. Bowen Senior Vice President, South Region; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman Chief Administrative and Information Officer and Senior Vice President
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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

Paul R. Eiseman Vice President, Business Development; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel Vice President, Clinical/Business Systems Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Donald D. Finney President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

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

Richard Gurka Senior Vice President, Clinical Operations; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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Vincent S. Hambricht Primary Address:	Senior Vice President, Pacific Region; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412
Edward L. Kuntz Primary Address:	Chief Executive Officer and President 680 South Fourth Avenue Louisville, Kentucky 40202
Joseph L. Landenwich Primary Address:	Vice President, Corporate Legal Affairs and Corporate Secretary 680 South Fourth Avenue Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Vice President, Finance, Corporate Controller and Treasurer 680 South Fourth Avenue Louisville, KY 40202
Sandra L. Long Primary Address:	Senior Vice President, Ancillary Services Group 680 South Fourth Avenue Louisville, KY 40202-2412
Ruth A. Lusk Primary Address:	Vice President, Clinical Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202
Mark A. McCullough Primary Address:	Vice President, Pharmacy Finance; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412.
Michael E. Moad Primary Address:	Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202-2412
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Susan E. Moss Primary Address:	Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202
Sean R. Muldoon, MD, MPH Primary Address:	Chief Medical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412
James J. Novak Primary Address:	Senior Vice President, Southeast Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202

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Arthur L. Rothgerber

Vice President, Reimbursement

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Robert E. Schmidt

Vice President, Finance; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman

Vice President, Human Resources and Labor Relations

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Terry Tackett

Senior Vice President, Central Region; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

T. Stephen Turner

Senior Vice President, West Region; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Windhorst

Vice President, Financial Systems Development

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202