

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 021 ***150.00

DOCUMENT # F95000001453

1. Corporation Name

THERATX HEALTHCARE MANAGEMENT, INC.

Principal Place of Business

400 WEST MARKET STREET
STE 3300
LOUISVILLE KY 40202
US

Mailing Address

400 WEST MARKET STREET
STE 3300
LOUISVILLE KY 40202
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1995

4. FEI Number

59-3290532

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business One Vencor Place

21 680 South Fourth Street

Suite, Apt. #, etc.

22 City & State

23 Louisville, KY

24 Zip 40202-2412

Country

25 USA

2a. Mailing Address One Vencor Place

26 680 South Fourth Street

Suite, Apt. #, etc.

27 City & State

28 Louisville, KY

29 Zip 40202-2412

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO ☒ DELETE

NAME LUNS福德, BRUCE W

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

1.1 TITLE See Attached List ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE COO ☒ DELETE

NAME BARR, MICHAEL R

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

2.1 TITLE See Attached List ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE CFO ☒ DELETE

NAME REED, W. EARL III

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

3.1 TITLE See Attached List ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME FORCE, JILL L III

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME LADT, THOMAS T

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME LANDENWICH, JOSEPH L

STREET ADDRESS 400 WEST MARKET STREET, STE. 3300

CITY-ST-ZIP LOUISVILLE KY 40202

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

4/20/99

Date

(502) 596-7300

Daytime Phone #

CR2E034 (11/98)

FA3000001453
532 4039013221

TheraTx Healthcare Management, Inc.

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
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Frank J. Battafarano President, Hospital Division
Primary Address: One Vencor Place, 680 South Fourth Street
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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

R. John Cowgill Vice President, Facilities Management
Primary Address: One Vencor Place, 680 South Fourth Street
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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
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Cecelia A. Hagan

Vice President, Human Resources

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

Vincent S. Hambricht

Senior Vice President, Pacific Region

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

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

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

Susan E. Moss Vice President, Corporate Communications

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

Anne M. Nipp Senior Vice President, South Region

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

James J. Novak Senior Vice President, Southeast Region

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

John V. Oliver Senior Vice President, Southwest Region

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

Bobby R. Palmer Senior Vice President, Mid America Region

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

Brian L. Pugh Senior Vice President, North Region

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

M. Suzanne Riedman Vice President and Assistant General Counsel

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

Thomas M. Schuhmann Vice President, Reimbursement

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

Richard A. Schweinhart Senior Vice President and Chief Financial Officer

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

TheraTx Healthcare Management, Inc.

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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

Edward L. Kuntz

Chief Executive Officer and President

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