

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001453

1. Entity Name

THERATX HEALTHCARE MANAGEMENT, INC.

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

04-27-2000 90024 030 ***150.00

Principal Place of Business

Mailing Address

680 S. FOURTH STREET - 1 VENCOR PLACE
LOUISVILLE KY 40202-2412
US

680 S. FOURTH STREET - 1 VENCOR PLACE
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

Country

40202-2412

USA

4. FEI Number

59-3290532

Applied For

Not Applicable

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

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 NAME STREET ADDRESS CITY-ST-ZIP	D FORCE, JILL L 1 ONE VENCOR PLACE-680 S. FOURTH ST. LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLENWATER, JAMES H JR 1 VENCOR PLACE-680 S. FOURTH ST. LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWEINHART, RICHARD A 1 VENCOR PLACE-680 S. FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORCE, JILL L III 1 VENCOR PLACE - 680 S. FOURTH ST. LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALTMAN, WILLIAM M 1 VENCOR PLACE-680 S. FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 1 VENCOR PLACE - 680 S. FOURTH ST. LOUISVILLE KY 40202	<input type="checkbox"/> Delete

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

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 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:

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-Venue 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

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

Richard Gurka Senior Vice President, Central Region
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
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Joseph L. Landenwich Assistant Secretary
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard A. Lechleiter Vice President, Finance and Corporate Controller
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

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