

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 90246 014 \*\*\*150.00

DOCUMENT # **F95000002673**

1. Corporation Name  
**VENTECH SYSTEMS, INC.**

Principal Place of Business

**3300 PROVIDIAN CENTER  
SUITE 3300  
LOUISVILLE KY 40202  
US**

Mailing Address

**3300 PROVIDIAN CENTER  
SUITE 3300  
LOUISVILLE KY 40202  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/02/1995**

4. FEI Number

**61-1239343**

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** a. Mailing Address **One Vencor Place**

**680 South Fourth Street**

**680 South Fourth Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Louisville, KY**

**Louisville, KY**

Zip

Country

**40202-2412**

**USA**

Zip

Country

**40202-2412**

**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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	LUNS福德, W. BRUCE	400 W MARKET ST, SUITE 3300	LOUISVILLE KY 40202	<input checked="" type="checkbox"/>
D	BARR, MICHAEL R	400 W MARKET ST, SUITE 3300	LOUISVILLE KY 40202	<input checked="" type="checkbox"/>
CEOD	REED, W. EARL III	400 W MARKET STREET, SUITE 3300	LOUISVILLE KY 40202	<input checked="" type="checkbox"/>
VP	WINDHORST, DAVID R	400 W MARKET STREET, SUITE 3300	LOUISVILLE KY	<input type="checkbox"/>
S	FORCE, JILL L	400 W MARKET STREET, SUITE 3300	LOUISVILLE KY 40202	<input type="checkbox"/>
VP	WOOD, BRIAN K	400 W MARKET STREET, SUITE 3300	LOUISVILLE KY 40202	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
See Attached List				<input type="checkbox"/>	<input checked="" type="checkbox"/>
See Attached List				<input type="checkbox"/>	<input checked="" type="checkbox"/>
See Attached List				<input type="checkbox"/>	<input checked="" type="checkbox"/>
One Vencor Place, 680 South Fourth Street				<input checked="" type="checkbox"/>	<input type="checkbox"/>
One Vencor Place, 680 South Fourth Street				<input checked="" type="checkbox"/>	<input type="checkbox"/>
One Vencor Place, 680 South Fourth Street				<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Date

Daytime Phone #

4/20/99

(502) 596-7300

CR2E034 (1/98)

0583871

**Ventech Systems, Inc.**

538096-90246-14  
#F9 5000002673

**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

R. John Cowgill Vice President, Facilities Management  
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. 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

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

M. Suzanne Riedman Vice President and Assistant General Counsel

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

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

David R. Windhorst Vice President, Financial Systems Development

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

Ventech Systems, Inc.

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Brian K. Wood

Vice President, Tax

Primary  
Address:

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

#F75000002613

538096-90246-14

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