

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90193 018 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F96000002521**

1. Corporation Name  
**PERSONACARE, INC.**

Principal Place of Business

**400 WEST MARKET STREET  
SUITE 3300  
LOUISVILLE KY 40202  
US**

Mailing Address

**400 WEST MARKET STREET  
SUITE 3300  
LOUISVILLE KY 40202  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/20/1996**

4. FEI Number

**52-1417774**

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**

21 **680 South Fourth Street**

26 **680 South Fourth Street**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

**Louisville, KY**

28 City & State

**Louisville, KY**

24 Zip **40202-2412**

25 Country

**USA**

29 Zip **40202-2412**

30 Country

**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 **PCEO** ☒ DELETE  
NAME **LUNFORD, W. BRUCE**  
STREET ADDRESS **400 WEST MARKET STREET, SUITE 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, SUITE 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, SUITE 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 **SVGC** ☐ DELETE  
NAME **FORCE, JILL L**  
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**  
CITY-ST-ZIP **LOUISVILLE KY 40202**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**  
4.4 CITY-ST-ZIP

TITLE **VPF** ☐ DELETE  
NAME **LECHLEITER, RICHARD A**  
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**  
CITY-ST-ZIP **LOUISVILLE KY 40202**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**  
5.4 CITY-ST-ZIP

TITLE **VPT** ☐ DELETE  
NAME **WOOD, BRIAN K**  
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**  
CITY-ST-ZIP **LOUISVILLE KY 40202**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**  
6.4 CITY-ST-ZIP

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**

(502) 596-7300

Date

Daytime Phone #

CR2E034 (11/98)

535450-90193-18

F96000002521

**PersonaCare, 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  
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

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

PersonaCare, Inc.

535450-90193-18  
# F96000002521

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