

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 036 ***150.00

DOCUMENT # F96000005394

1. Corporation Name

VENCOR HOME CARE SERVICES, INC.

Principal Place of Business

3300 PROVIDIAN CTR. 400 W MARKET ST
400 W. MARKET ST. SUITE 3300
LOUISVILLE KY 40202
US

Mailing Address

3300 PROVIDIAN CTR. 400 W MARKET ST
400 W. MARKET ST. SUITE 3300
LOUISVILLE KY 40202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

61-1309969

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 25 Country USA

26 680 South Fourth Street

Suite, Apt. #, etc.

27 City & State
28 Louisville, KY

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

TITLE DV ☒ DELETE

NAME BARR, MICHAEL R.
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE COO ☒ DELETE

NAME BARR, MICHAEL R.
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE DCP ☒ DELETE

NAME LUNSFORD, W BRUCE
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE CEO ☒ DELETE

NAME LUNSFORD, W BRUCE
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE DV ☒ DELETE

NAME REED, W EARL III
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE CFO ☒ DELETE

NAME REED, W EARL III
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See Attached List ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F96000005394

~~444723~~

444723-90127-36

Vencor Home Care Services, 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. Hambright

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

Vencor Home Care Services, Inc.

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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

David R. Windhorst Vice President, Financial Systems Development

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