

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  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90169 022 \*\*\*150.00

DOCUMENT # F96000006852

1. Corporation Name

NOVACARE EMPLOYEE SERVICES, INC.

Principal Place of Business

1016 W. 9TH AVE.  
KING OF PRUSSIA PA 19406

Mailing Address

1016 W. 9TH AVE.  
KING OF PRUSSIA PA 19406

*Attn: Legal Dept.*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1996

4. FEI Number

23-2866146

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 TVP  
NAME SCHUBERT, THOMAS  
STREET ADDRESS 2621 VAN BUREN AVE  
CITY-ST-ZIP NORRISTOWN PA 19403 ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DP  
NAME HULBER, LOREN  
STREET ADDRESS 2621 VAN BUREN AVE  
CITY-ST-ZIP NORRISTOWN PA 19403 ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S  
NAME MARTINO, MARIE  
STREET ADDRESS 2621 VAN BUREN AVE  
CITY-ST-ZIP NORRISTOWN PA 19403 ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 #

*Richard S. Binstein* 11/1/99 601/992-7200

CR2E034 (1/98)

000627

150035-90169-22  
F96000006852

**NOVACARE EMPLOYEE SERVICES, INC.**

**ADDRESS:**

**2621 VAN BUREN AVENUE  
NORRISTOWN, PENNSYLVANIA 19403**

**Directors**

Harvey V. Fineberg MD PhD  
John H. Foster  
Timothy E. Foster  
E. Martin Gibson  
Loren J. Hulber  
Stephen E. O'Neil  
William F. Weld

**Officers**

E. Martin Gibson  
Loren J. Hulber

Aven A. Kerr  
Kenneth J. Jankowski  
Richard S. Binstein  
Thomas D. Schubert  
Christina D. Harris, Esq.

Kenneth J. Jankowski  
Thomas D. Schubert

Andrew W. Stith

Ronald N. Shostack

**Title**

Chairman of the Board  
Chief Executive Officer  
President  
Chief Operating Officer  
Senior Vice President  
Secretary  
Treasurer  
General Counsel,  
Senior Vice President, Compliance/Regulatory Affairs  
Chief Information Officer  
Chief Financial Officer  
Vice Pres. - Finance  
Senior Vice President, Sales and  
Marketing  
Senior Vice President, Strategic Planning