2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State
04-26-2007 90210 044 ***150.00

DOCUMENT # F98000000984

1. Entity Name
REHABCARE GROUP EAST, INC.

Principal Place of Business	Mailing Address
7733 FORSYTH BLVD. SUITE 2300 ST LOUIS, MO 63105	7733 FORSYTH BLVD., STE 2300 ST LOUIS, MO 63105

04202007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 43-1802466 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SHORT, JOHN 7733 FORSYTH BLVD., SUITE 2300 SAINT LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DAVIS, TOM E 7733 FORSYTH BLVD., SUITE 2300 SAINT LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD GERMANESE, VINCE 7733 FORSYTH BLVD., SUITE 2300 SAINT LOUIS, MO 63105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr. V/Asst. S.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr. V/T/CFO/D Jay Shreiner 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V (Exec.) Patricia M. Henry 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/Asst. T Jeff Zadoks 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeff A. Zadoks 4-23-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
40083531
#980000098Y

Following is the list of officers and directors for RehabCare Group East, Inc.

OFFICERS

John Short, Ph.D.	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
President's Name	**Address**	**City**	**State**	**Zip**
Tom E. Davis	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Exec.Vice Pres. Name	**Address**	**City**	**State**	**Zip**
Patricia M. Henry	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Exec.Vice Pres. Name	**Address**	**City**	**State**	**Zip**
Jay W. Shreiner	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr.VP., Trea. & CFO Name	**Address**	**City**	**State**	**Zip**
David B. Groce	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. VP. & Sec. Name	**Address**	**City**	**State**	**Zip**
Vincent Germanese	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice Pres., & Asst. Sec. Name	**Address**	**City**	**State**	**Zip**
Donald A. Adam	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Peter Doerner	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Sean Maloney	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Alan Sauber	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Laurie Thomas	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Dave Totaro	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**
Mary Pat Welc	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Sr. Vice President Name	**Address**	**City**	**State**	**Zip**

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Vice Pres. & Asst. Trea. Name	Address	City	State	Zip
Jeff A. Zadoks	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Michael A. Katzfey	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Linda Kurland	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Jim F. Martin	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Janet Nicoll	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Barbara A. Snell	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Deborah K. Winter	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105

DIRECTORS

	Address	City	State	Zip
John Short, PhD.	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
Jay W. Shreiner	7733 Forsyth Blvd. Ste. 2300	St. Louis,	MO	63105
David B. Groce	7733 Forsyth Blvd. Ste.2300	St. Louis,	MO	63105