

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90244 028 ***150.00

DOCUMENT # F98000000984

1. Entity Name
REHABCARE GROUP EAST, INC.



Principal Place of Business
**7733 FORSYTH BLVD.
SUITE 2300
ST LOUIS, MO 63105**

Mailing Address
**7733 FORSYTH BLVD., STE 2300
ST LOUIS, MO 63105**

40091473



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

43-1802466

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2008 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 PD ☐ Delete
NAME SHORT, JOHN
STREET ADDRESS 7733 FORSYTH BLVD., SUITE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE Senior VP & Secretary ☐ Change ☒ Addition
NAME Patricia S. Williams
STREET ADDRESS 7733 Forsyth Blvd. Ste. 2300
CITY-ST-ZIP St. Louis, MO 63105

TITLE V ☒ Delete
NAME DAVIS, TOM E
STREET ADDRESS 7733 FORSYTH BLVD., SUITE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME GERMANESE, VINCE
STREET ADDRESS 7733 FORSYTH BLVD., SUITE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOT ☐ Delete
NAME SHREINER, JAY
STREET ADDRESS 7733 FORSYTH BLVD. STE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HENRY, PATRICIA M
STREET ADDRESS 7733 FORSYTH BLVD STE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT ☐ Delete
NAME ZADOKS, JEFF Zadoks, Jeff
STREET ADDRESS 7733 FORSYTH BLVD. STE 2300
CITY-ST-ZIP SAINT LOUIS, MO 63105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/08
Date

Daytime Phone #

ATTACHMENT

40091473

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

OFFICERS

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

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Jeff A. Zadoks 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice Pres. & Asst. Trea. Name Address City State Zip

Michael A. Katzfey 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice President Name Address City State Zip

Linda Kurland 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice President Name Address City State Zip

Jim F. Martin 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice President Name Address City State Zip

Janet Nicoll 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice President Name Address City State Zip

Deborah K. Winter 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Vice President Name Address City State Zip

DIRECTORS

John Short, PhD. 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip

Jay W. Shreiner 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105
Address City State Zip