

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90026 040 ***150.00

DOCUMENT # F98000004011

1. Entity Name
KINDRED HEALTHCARE OPERATING, INC.



Principal Place of Business
**680 SOUTH FOURTH ST
ATTN: TAX DEPARTMENT
LOUISVILLE, KY 40202-2412**

Mailing Address
**680 SOUTH FOURTH ST
ATTN: TAX DEPARTMENT
LOUISVILLE, KY 40202-2412**

40015033



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

52-2085484

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **D** ☐ Delete
NAME **RIEDMAN, SUZANNE M**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 402022412**

TITLE **VP** ☐ Delete
NAME **WINDHORST, DAVID R**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 40202**

TITLE **P** ☐ Delete
NAME **BATTAFARANO, FRANK J**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 40202**

TITLE **VPT** ☐ Delete
NAME **ROBINSON, HANK**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 40202**

TITLE **D** ☐ Delete
NAME **LECHLEITER, RICHARD A**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 40202**

TITLE **S** ☐ Delete
NAME **LANDENWICH, JOSEPH L**
STREET ADDRESS **680 S. FOURTH ST.**
CITY-STATE-ZIP **LOUISVILLE, KY 40202**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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

Date

Daytime Phone #

Hank Robinson

1/24/08

(502) 546-7300

Directors / Officers Report

ATTACHMENT 40015035

As of 1/18/2008

#F9860004011

Kindred Healthcare Operating, Inc.

Directors

Richard E. Chapman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Officers

Douglas J. Abell, Jr.

Vice President and Corporate Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

William M. Altman

Senior Vice President, Strategic and Public Policy

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Pamela J. Athanas

**Vice President, Clinical Operations, Northeast Region,
Health Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Frank J. Battafarano

**Executive Vice President and President, Hospital
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Barbara L. Baylis

**Senior Vice President, Clinical Operations, Health
Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Kimberly A. Beach

**Vice President, Operational Systems, Health Services
Division**

Directors / Officers Report

ATTACHMENT

40015035

As of 1/18/2008

F9800000401

Kindred Healthcare Operating, Inc.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael W. Beal

Senior Vice President, Northeast Region, Health Services Division

Primary Address: 200 Brickstone Plaza
5th Floor
Andover, Massachusetts 01810

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Vonda K. Black

Vice President, Rehabilitation Services, Peoplefirst

Primary Address: 1313 Saint Anthony Place
5 East
Louisville, Kentucky 40204

Gaylia B. Bond

Senior Vice President, Human Resources, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Lane M. Bowen

Executive Vice President and President, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Benjamin A. Breier

President, Peoplefirst Rehabilitation Services

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Lore W Brownson

Vice President, Peoplefirst Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Otto J Bruning

Vice President, Facilities Management, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Executive Vice President and Chief Administrative and Information Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT

40015035

As of 1/18/2008

F98 000004011

Kindred Healthcare Operating, Inc.

Michael J. Comer

Vice President, Finance, West Region, Hospital Division

Primary Address: 200 Hospital Circle
Westminster, California 92683

Michael J. Comer

Vice President, Chief Financial Officer, West Group

Primary Address: 200 Hospital Circle
Westminster, California 92683

Peter D. Corless

Senior Vice President, Human Resources and Administration, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Roderick J. Cowgill

Vice President, Facilities Management, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joel W. Day

Vice President and Controller, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard T. Denning

Senior Vice President, Central Region, Health Services Division

Primary Address: 1313 St. Anthony Place
Louisville, Kentucky 40204

Paul J. Diaz

President and Chief Executive Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anthony Disser

Senior Vice President, Chief Clinical Officer, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Stephen M. Dobler

Vice President, Information Systems and Administration

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT 40015035

As of 1/18/2008

498000004011

Kindred Healthcare Operating, Inc.

Paul R. Eiseman

Vice President, Business Development and Physician Relations, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Dennis J. Ertel

Vice President, Systems Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Robert S. Everett

Vice President, Hospital Rehabilitation Services, Peoplefirst

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard C. Gandersman

Senior Vice President, Hospice/Home Health, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Katherine W. Gilchrist

Senior Vice President, Finance, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Theresa M. Graham

Vice President, Compliance

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Dennis J. Hansen

Vice President, Reimbursement and Case Management, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gloria J. Jelinek

Vice President, Regulatory and Quality Management, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Ross A. Johnson

Vice President, Recruiting, Peoplefirst Rehabilitation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT

40015035

As of 1/18/2008

#F98000004011

Kindred Healthcare Operating, Inc.

Scott M. Juetten

**Vice President and Controller, Health Services
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Peter K. Kalmey

**Vice President, Chief Financial Officer, East Group,
Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donna G. Kelsey

**Senior Vice President, Pacific Region, Health Services
Division**

Primary Address: 10653 South River Front Parkway
Suite 200
South Jordan, Utah 84095

Hans E. Koehler

Vice President, Liability Claims

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Keith K. Krein

**Chief Medical Officer and Senior Vice President,
Health Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. Laemmle

Vice President, Corporate Finance

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph L. Landenwich

**Senior Vice President, Corporate Legal Affairs and
Corporate Secretary**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Ronald C. Lazas

Vice President and Chief Counsel, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Executive Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gail J. Lingor

Vice President, Rehabilitation Services, Peoplefirst

Primary Address: 200 Brickstone Square
Andover, Massachusetts 01810

Directors / Officers Report

ATTACHMENT 40015035

As of 1/18/2008

598000004011

Kindred Healthcare Operating, Inc.

John J. Lucchese

Senior Vice President and Corporate Controller

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Katheryn J. Markham

**Vice President, Information Systems and
Administration**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

E'Lisa K. Martin

**Senior Vice President, Risk Management and
Compliance**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Patricia M. McGillan

**Vice President, Quality and Risk Management, Health
Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gregory C. Miller

**Senior Vice President, Development and Financial
Planning**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Steven L. Monaghan

**Senior Vice President, Southeast Region, Hospital
Division**

Primary Address: 2544 West Montrose Blvd.
Chicago, Illinois 60618

Susan E. Moss

Vice President, Corporate Communications

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Sean R. Muldoon

**Chief Clinical Officer and Senior Vice President,
Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Susan B. Myers

**Vice President, Clinical Operations, Central Region,
Health Services Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

James J. Novak

**Executive Vice President, East Group, Hospital
Division**

Primary Address: 8751 West Broward Blvd.

Directors / Officers Report

As of 1/18/2008

ATTACHMENT 40015035

#F98000004011

Kindred Healthcare Operating, Inc.
Suite 408
Plantation, Florida 33324

Linda M. O'Bryan

**Vice President, Patient Care and Quality, Hospital
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mary Kathleen Owens

**Vice President, Clinical Operations, Pacific Region,
Health Services Division**

Primary Address: 10653 South River Front Parkway
Suite 200
South Jordan, Utah 84095

Diane H. Partridge

Vice President, Sales and Marketing

Primary Address: 680 South Fourth Street
Louisville, KY 40202

David B. Pearce

**Vice President and Chief Counsel, Health Services
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Russell D. Ragland

**Senior Vice President, Finance, Health Services
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Andrea R. Romisher

Vice President, Benefits and Compensation

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Roth

**Vice President, Finance, Pacific Region, Health
Services Division**

Primary Address: 10653 S. River Front Parkway
#200
South Jordan, Utah 84095

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Directors / Officers Report

ATTACHMENT 40015035 As of 1/18/2008

#F98000004011

Kindred Healthcare Operating, Inc.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

George H. Schaefer

Vice President, Sales and Marketing, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Traci K. Shelton

Senior Vice President, West Region, Hospital Division

Primary Address: 200 Hospital Circle
Westminster, California 92683

Traci K. Shelton

Senior Vice President, Chief Operating Officer, West Group, Hospital Division

Primary Address: 200 Hospital Circle
Westminster, California 92683

Raymond J. Sierpina Jr.

Vice President, Public Policy and Government Affairs

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard H. Starke

Senior Vice President, Kindred Rehab Services, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Wendy S. Swisher

Vice President, Human Resources and Leadership Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Darlene A. Thompson

Vice President, Clinical Information Systems and Training, Health Services Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Linda M. Tiemens

Senior Vice President, Chief Operating Officer, East Group, Hospital Division

Primary Address: 8751 W. Broward Blvd.
Ste. 408
Plantation, Florida 33324

Linda M. Tiemens

Senior Vice President, Chief Operating Officer, East Group, Hospital Division

Primary Address: 8751 W. Broward Blvd.
Ste. 408

Directors / Officers Report

ATTACHMENT 40015035

As of 1/18/2008

F98000004011

Kindred Healthcare Operating, Inc.

Plantation, Florida 33324

Mary D. Van de Kamp

**Vice President, Clinical Services, Peoplefirst
Rehabilitation**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph K. Wainscott

**Vice President, Finance, Central Region, Health
Services Division**

Primary Address: 1313 St. Anthony's Place
Louisville, Kentucky 40204

Charles H. Wardrip

**Vice President, Information Systems Operations and
Telecommunications**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph F. Weglarz

**Vice President, Finance, Northeast Region, Health
Services Division**

Primary Address: 200 Brickstone Square
5th Floor
Andover, Massachusetts 01810

Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

David R. Windhorst

Vice President, Financial Systems Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anne S. Woods

Vice President, Internal Audit

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Jerome J. Yarnish

**Vice President, Business Development, Rehabilitation
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Catharine C. Young

Vice President, Employment Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202