

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90316 025 ***150.00

DOCUMENT # **F99000001063**

1. Entity Name
SELECT MEDICAL CORPORATION

Principal Place of Business Mailing Address
4716 Old Gettysburg Road P.O. Box 2034
Mechanicsburg, PA 17055 Mechanicsburg, PA 17055

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **23-2872718** Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached			
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13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Staci Rhodes Shellley* **STACI RHODES SHELLLEY** **4/27/00** **717/972-1125**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FORM 10-4-00 (MARK)

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Attachment
72203

Alice M. Prophit - Vice President of Marketing - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

LaDonna G. Reading - Vice President - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Adriane L. Lutes - Vice President - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Gregory H. Sassman - Vice President of Development - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Anthony J. Torrente - Vice President - Development
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

James D. Pomeroy - Vice President - Development
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Outpatient Operations:

J. Christopher Brengard - Vice President - Outpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Donald J. Kaercher - Vice President - Controller - Outpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

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Attachment
727053

Officers:

All Operations:

Rocco A. Ortenzio - Chairman and Chief Executive Officer
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Robert A. Ortenzio - President, Chief Operating Officer and Assistant Secretary
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Patricia A. Rice - Executive Vice President
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Martin F. Jackson - Senior Vice President, Chief Financial Officer and Assistant Secretary
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Michael E. Tarvin - Senior Vice President, General Counsel and Secretary
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

S. Frank Fritsch - Senior Vice President - Human Resources
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Scott A. Romberger - Vice President - Controller and Treasurer
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Kenneth L. Moore - Vice President - Mergers and Acquisitions
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

James J. Talalai - Vice President and Chief Information Officer
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

David A. Jones - Vice President - Special Projects
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Staci Rhodes Shelley - Vice President - Senior Counsel
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

David W. Cross - Senior Vice President and Chief Development Officer
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

James O'Connell - Vice President - Reimbursement
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

John A. Saich - Vice President - Human Resources
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

Inpatient Operations:

Stevan B. Baird - Senior Vice President of Finance - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055

H. Lou Casteel - Vice President - Inpatient Operations
4716 Old Gettysburg Road, Mechanicsburg, PA 17055