2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # M99000001535 1. Entity Name 05-08-2002 90075 048 ****50.00 ANCILLARY SERVICES, LLC Principal Place of Business Mailing Address 333 N. SUMMIT STREET 333 N. SUMMIT STREET TAX DEPARTMENT TAX DEPARTMENT **TOLEDO OH 43604** TOLEDO OH 43604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2166500 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE Delete ☐ Change ☐ Addition NAME HEARTLAND REHABILITATION SERVICES, INC. NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIP CPD TITLE. ☐ Delete TITLE ☐ Change ☐ Addition ORMOND, PAUL A NAME NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition WEIKEL, M. KEITH NAME NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIF **TOLEDO OH 43604** CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition MEYERS, GEOFFREY G NAME NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BIXLER, R. JEFFREY NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAVANAUGH, STEVEN M NAME NAME STREET ADDRESS 333 N. SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla John K. Graham Jeffrey A. Grillo Douglas G. Haaq William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler O. William Morrison Wade B. O'Brian

James P. Pagoaga Richard W. Parades John I. Remenar

F. Joseph Schmitt Jo Ann Young Martin D. Allen

George Stanley

David L. Gehrich Thomas R. Kile David K. Nees

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Chairman, President & Chief Executive Officer Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer & Assistant Secretary

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Division

Vice President, Development & Construction

Vice President, Director of Rehabilitation Services Vice President, General Manager, Mid-Atlantic Div.

Vice President, Treasurer

Vice President, Director of Management Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division

Vice President, Controller & Assistant Secretary

Vice President, General Manager, Eastern Div.

Vice President, Director of Human Resources and Labor Relations & Assistant Secretary

Vice President, Rehabilitation Services

Vice President, General Manager, Mid-States Div.

Vice President, Director of Financial Services & Assistant Treasurer

Vice President, General Manager, Southern Div.

Vice President, General Manager of Assisted Living

Assistant Vice President, Director of

Reimbursement Services

Assistant Vice President, Director of

Ancillary Services

Assistant Secretary & Assistant Treasurer

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Paul A. Ormond Geoffrey G. Meyers M. Keith Weikel

ADDRESS FOR ALL ABOVE IS:

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