

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90350 006 ****50.00

DOCUMENT # M99000001535

1. Entity Name
ANCILLARY SERVICES, LLC



Principal Place of Business

333 N. SUMMIT STREET
TAX DEPARTMENT
TOLEDO, OH 43604

Mailing Address

333 N. SUMMIT STREET
TAX DEPARTMENT
TOLEDO, OH 43604

40098245



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
52-2166500

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME HEARTLAND REHABILITATION SERVICES, INC.
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

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

TITLE CPD ☐ Delete
NAME ORMOND, PAUL A
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

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

TITLE VD ☒ Delete
NAME WEIKEL, M. KEITH
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

TITLE VP/DT ☐ Change ☒ Addition
NAME Kathryn S. Hoops
STREET ADDRESS 333 N. Summit St.
CITY-ST-ZIP Toledo, OH 43604

TITLE VSD ☒ Delete
NAME MEYERS, GEOFFREY G
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

TITLE EVP ☒ Change ☐ Addition
NAME Stephen L. Guillord
STREET ADDRESS 333 N. Summit St.
CITY-ST-ZIP Toledo, OH 43604

TITLE VS ☒ Delete
NAME BIXLER, R. JEFFREY
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

TITLE VPS ☐ Change ☒ Addition
NAME Richard A. Parr II
STREET ADDRESS 333 N. Summit St.
CITY-ST-ZIP Toledo, OH 43604

TITLE VAS ☐ Delete
NAME CAVANAUGH, STEVEN M
STREET ADDRESS 333 N. SUMMIT STREET
CITY-ST-ZIP TOLEDO, OH 43604

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

11. 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 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.

SIGNATURE:

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

Date

Daytime Phone #

4/26/07

419-252-5896

ATTACHMENT 40098245

#M/99000001535

HEARTLAND REHABILITATION SERVICES, INC.

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
Stephen L. Guillard	Executive Vice President, Chief Operating Officer
Steven M. Cavanaugh	Vice President, Chief Financial Officer & Assistant Secretary
Larry R. Godla	Vice President, Development & Construction
Kathryn S. Hoops	Vice President, Director of Tax & Assistant Treasurer
Matthew S. Kang	Vice President, Treasurer
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Spencer C. Moler	Vice President, Controller & Assistant Secretary
James P. Pagoaga	Vice President, Rehabilitation Services
Richard A. Parr II	Vice President, General Counsel & Secretary
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, West Division
Steven D. Spencer	Vice President, Director of Human Resources & Assistant Secretary
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
Janet Howels	Assistant Vice President, Director of Rehabilitation Systems & Support
George Thompson	Assistant Vice President, Director of Outpatient Rehabilitation Services
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTORS

Paul A. Ormond
Stephen L. Guillard
Steven M. Cavanaugh

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St.
Toledo, Ohio 43604
Phone: (419) 252-5500