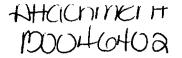
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 27, 2000 8:00 am **DOCUMENT # P13120 Secretary of State** 1. Entity Name REBOUND, INC. 03-27-2000 90109 049 ***150.00 Principal Place of Business Mailing Address P. O. BOX 380546 ONE HEALTHSOUTH PRKWY BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 HS 2. Principal Place of Business 3. Mailing Address P. O. Box 380546 One HealthSouth Parkway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 62-1178229 Not Applicable Birmingham, Alabama <u>Birmingham, Alabama</u> Country **\$8.75** Additional Country Zip П 5. Certificate of Status Desired Fee Required 35243 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. COBD ☐ Delete TITLE Change Addition TITLE SCRUSHY, RICHARD M. NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY - ST - ZIP Treasurer Change X Addition TITLE X Delete Malcolm E. McVay MARTIN, MICHAEL D NAME One HealthSouth Parkway ONE HEALTHSOUTH PKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 CITY-ST-ZIP VPSD VP,S,D Change X Addition X Delete TITLE TITLE TANNER, ANTHONY J. NAME NAME Brandon O. Hale ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-7/P PD ☐ Change Addition Delete TITLE TITLE President BENNETT, JAMES P. NAME Robert E. Thomson NAME ONE HEALTHSOUH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Birmingham, AL 35243 **VPAS** Change Addition ☐ Delete TITLE TITLE HORTON, WILLIAM W. NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP *See Attached List* 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 distance empowered to execute this coords required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address with all other like empowered. agnature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

w Richard E. Botts

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Rebound, Inc. FID # 62-1178229 Document # P13120 Officers & Directors

Officers:

Richard M. Scrushy Chairman of the Board P. Daryl Brown President HEALTHSOUTH Outpatient Division – East Patrick A. Foster President HEALTHSOUTH Outpatient Division - West Robert E. Thomson President - Inpatient Division James P. Bennett Vice President Malcom E. McVay Treasurer Brandon O. Hale Vice President, Secretary William T. Owens Executive Vice President & CFO Vice President, Assistant Secretary William W. Horton C. Drew Demaray Vice President, Assistant Secretary Richard E. Botts Vice President Vice President, Assistant Secretary Beall D. Gary, Jr.

Directors:

Richard M. Scrushy James P. Bennett Brandon O. Hale

All addresses c/o: HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243