

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15605

(9)

1. Corporation Name

REHABCARE CORPORATION



Principal Place of Business

7733 FORSYTH BLVD.
STE. 1700
ST LOUIS MO 63105
US

Mailing Address

7733 FORSYTH BLVD.
STE. 1700
ST LOUIS MO 63105
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

P

USDAN, JAMES M.

7733 FORSYTH BLVD., STE. 1700
ST LOUIS MO

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

V

PETTI, KEITH F.

7733 FORSYTH BLVD., STE. 1700
ST LOUIS MO

☒ DELETE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

S

HENDERSON, ALAN C.

7733 FORSYTH BLVD., STE. 1700
ST LOUIS MO

☐ DELETE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

T

FINKENKELLER, JOHN R

7733 FORSYTH BLVD., STE. 1700
ST LOUIS MO

☐ DELETE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

D

ANDERSON, WILLIAM G

701 MARKET ST
ST LOUIS MO

☐ DELETE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

21. TITLE

D

SHORT, JOHN H. P

341 S MAIN #407
SALT LAKE CITY UT

☐ DELETE

22. NAME

23. STREET ADDRESS

24. CITY, STATE, ZIP

25. TITLE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, STATE, ZIP

25. TITLE

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96

314-823-7422

Register, Print Name

CR2E034 (12/95)