

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90244 049 ***150.00

DOCUMENT # P15605

1. Entity Name
REHABCARE GROUP, INC.



Principal Place of Business
7733 FORSYTH BLVD.
STE. 1700
ST LOUIS, MO 63105 US

Mailing Address
7733 FORSYTH BLVD.
STE. 2300
ST LOUIS, MO 63105 US

14009002



2. Principal Place of Business
7733 Forsyth Blvd.
Suite, Apt. #, etc.
Suite 2300
City & State
St. Louis, MO
Zip
63105

3. Mailing Address
Suite, Apt. #, etc.
City & State
City & State
Zip
Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number
51-0265872

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO BOGOVICH, MARK 7733 FORSYTH BLVD., STE. 1700 ST LOUIS, MO 63105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GERMANESE, VINCE 7733 FORSYTH BLVD., STE. 1700 SAINT LOUIS, MO 63105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V/S 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, WILLIAM G 701 MARKET ST ST LOUIS, MO ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	190 Carondelet Plaza Drive Clayton, MO 63105 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHORT, JOHN H. P 2120 SOUTH 1300 EAST, SUITE 301 SALT LAKE CITY, UT 84106 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Colleen Conway-Welch 461 21st Avenue south Nashville, TN 37240-0008 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D H. Edwin Trusheim 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4-28-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14009002
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Following is the list of officers and directors for RehabCare Group, Inc.

OFFICERS

John Short, Ph.D. – President & CEO

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Vincent Germanese – Senior Vice President, CFO, & Secretary

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Mark Bogovich – Vice President and CAO

7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

DIRECTORS

William G. Anderson 190 Carondelet Plaza Drive Clayton, MO 63105

Colleen Conway-Welch 461 21st Avenue South Nashville, TN 37240

John Short, Ph.D. 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

H. Edwin Trusheim 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Theodore M. Wight 2201 Third Avenue Number 2601 Seattle, WA 98121

Ray C. Holman 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105