2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P15605 04-26-2007 90210 043 ***150 00 REHABCARE GROUP, INC. Principal Place of Business Mailing Address 7733 FORSYTH BLVD. 7733 FORSYTH BLVD. **SUITE 2300** STE. 2300 ST LOUIS, MO 63105 ST LOUIS, MO 63105 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0265872 Not Applicable Zip Country \$8.75 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVP TITLE ☐ Delete TITLE (FO ☐ Change Addition NAME SHREINER, JAY NAME STREET ADDRESS 7733 FORSYTH BLVD STE2300 STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-ZIP TITLE ■ Delete TITLE Change ☐ Addition Theodore M. Wight ANDERSON, WILLIAM G NAME NAME 2201 Third Avenue Number 2601 STREET ADDRESS 739 HARENWOOD CIR DR STREET ADDRESS SEAHL, WA 98121 CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-7IP PICEU TITLE ☐ Delete TITLE ☐ Change **Addition** SHORT, JOHN H. P NAME NAME STREET ADDRESS 7733 FORSYTH BLVD, STE, 2300 STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CONWAY-WELCH, COLLEEN STREET ADDRESS **461 21ST AVENUE SOUTH** STREET ADDRESS CITY-ST-ZIE NASHVILLE, TN 37240 CITY-ST-78P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME TRUSHEIM, EDWIN H NAME 19 WOODBRIDGE MANOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63141 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe **X** Addition Harry Rich 101 Fair Oaks NAME NAME STREET ADDRESS STREET ADDRESS 57. Louis, MO 63124 CITY-ST-ZIP CITY-ST-ZIP

FILED

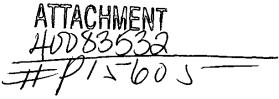
changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ETS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12. 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 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



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

David Groce – General Counsel, & Secretary 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

Jay W. Shreiner – Senior Vice President & CFO 7733 Forsyth Blvd. Ste. 2300 St. Louis, MO 63105

DIRECTORS

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 19 Woodbridge Manor Drive St. Louis, MO 63141

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

Dr. Suzan Rayner 1401 South California Blvd. Chicago, IL 60608

Anthony Piszel 21650 Oxnard Street, 22nd Floor Woodland, CA 91367

Larry Warren 1970 Balmoral Drive Detroit, MI 48203

Harry Rich 101 Fair Oaks St. Louis, MO 63124