

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90210 043 ***150.00

DOCUMENT # P15605

1. Entity Name
REHABCARE GROUP, INC.



Principal Place of Business
**7733 FORSYTH BLVD.
SUITE 2300
ST LOUIS, MO 63105 US**

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

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202007

Chg-P

CR2E034 (12/06)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SVP
SHREINER, JAY
7733 FORSYTH BLVD STE2300
SAINT LOUIS, MO 63105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
ANDERSON, WILLIAM G
739 HARENWOOD CIR DR
SAINT LOUIS, MO 63105** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
SHORT, JOHN H. P
7733 FORSYTH BLVD. STE. 2300
SAINT LOUIS, MO 63105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
CONWAY-WELCH, COLLEEN
461 21ST AVENUE SOUTH
NASHVILLE, TN 37240** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
TRUSHEIM, EDWIN H
19 WOODBRIDGE MANOR DR
SAINT LOUIS, MO 63141** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFO ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Theodore M. Wight
2201 Third Avenue Number 2601
SEATTLE, WA 98121** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/CEO ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
Harry Rich
101 FAIR OAKS
St. Louis, MO 63124** ☐ Change ☒ Addition

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

SIGNATURE: ETS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jay W. Shreiner **4.23.07 (314) 459-2000**

ATTACHMENT
40083532
#P15605

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 Pizsel 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