


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90146 031 ***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
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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

40093744



04232008 Chg-P CR2E034 (12/06)

4. FEI Number 51-0265872	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHREINER, JAY		NAME		
STREET ADDRESS	7733 FORSYTH BLVD STE2300		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WIGHT, THEODORE M		NAME		
STREET ADDRESS	2201 THIRD AVENUE NUMBER 2601		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 98121		CITY-ST-ZIP		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHORT, JOHN H. P		NAME		
STREET ADDRESS	7733 FORSYTH BLVD. STE. 2300		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONWAY-WELCH, COLLEEN		NAME		
STREET ADDRESS	461 21ST AVENUE SOUTH		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE, TN 37240		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TRUSHEIM, EDWIN H		NAME		
STREET ADDRESS	19 WOODBRIDGE MANOR DR		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63141		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RICH, HARRY		NAME		
STREET ADDRESS	101 FAIR OAKS		STREET ADDRESS		
CITY-ST-ZIP	SAINT LOUIS, MO 63124		CITY-ST-ZIP		

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: EDW TRUSHEIM J.W. Shreiner 4.25.08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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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

Patricia S. Williams – Senior VP, 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 L. Rayner 1401-S-California Blvd. Chicago, IL 60608

Anthony S. Pizsel 21650 Oxnard Street, 22nd Floor Woodland Hills, CA 91367

Larry Warren 1970 Balmoral Drive Detroit, MI 48203

Harry E. Rich 101 Fair Oaks St. Louis, MO 63124

Christopher Hjelm 1014 Vine Street Cincinnati, OH 45202