

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

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DOCUMENT # P15605

1. Entity Name
REHAB CARE GROUP, INC.



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0265872**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

T
NAME **DOUTHITT, JAMES M**
STREET ADDRESS **7733 FORSYTH BLVD., STE. 1700**
CITY-ST-ZIP **ST LOUIS MO 63105**

Sr. VP, T, + Asst. S
NAME **Mark Bogovich**
STREET ADDRESS **7733 Forsyth Blvd. Ste. 1700**
CITY-ST-ZIP **St. Louis, MO 63105**

V
NAME **WAGUESPACK, HICKLEY M**
STREET ADDRESS **7733 FORSYTH BLVD, STE 1700**
CITY-ST-ZIP **ST. LOUIS MO**

NAME
STREET ADDRESS
CITY-ST-ZIP

PD
NAME **HENDERSON, ALAN C.**
STREET ADDRESS **7733 FORSYTH BLVD., STE. 1700**
CITY-ST-ZIP **ST LOUIS MO**

NAME
STREET ADDRESS
CITY-ST-ZIP

VP
NAME **EISENHauer, GREGORY**
STREET ADDRESS **7733 FORSYTH BLVD., STE. 1700**
CITY-ST-ZIP **SAINT LOUIS MO 63105**

Sr. VP, CFO, S.
NAME **Vince Germanese**
STREET ADDRESS **7733 Forsyth Blvd. Ste. 1700**
CITY-ST-ZIP **St. Louis, MO 63105**

D
NAME **ANDERSON, WILLIAM G**
STREET ADDRESS **701 MARKET ST**
CITY-ST-ZIP **ST LOUIS MO**

NAME
STREET ADDRESS
CITY-ST-ZIP

D
NAME **SHORT, JOHN H. P**
STREET ADDRESS **341 S MAIN #407**
CITY-ST-ZIP **SALT LAKE CITY UT**

P.D
NAME
STREET ADDRESS **2120 South 1300 East, Ste. 301**
CITY-ST-ZIP **Salt Lake City, UT 84106**

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:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/03

Date

Daytime Phone #

CR2E034 (4/03)

RehabCare® GroupSM

ATTACHMENT

#P15605

86142946

August 4, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

We are requesting that you waive the penalties for StarMed Health Personnel, Inc, RehabCare Group, Inc., and Health Tour Management, Inc. 2003 Uniform Business Reports. We did not receive the first Uniform Business Reports for these companies. We called your office about this and they verified the mailing address, but we still did not receive the reports. Enclosed you will find the completed second Uniform Business Reports and the filing fee of \$150.00 for each company. If you have any questions please feel free to contact Aisha White at 314-659-2195. Thank you for your consideration in this matter.

Sincerely,



Steve Sturm
VP of Finance