

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 047 ***150.00

DOCUMENT # P93000019431

1. Entity Name

TRANSITIONAL HOSPITALS CORPORATION OF TAMPA, INC

Principal Place of Business

**680 SOUTH FOURTH ST
 STE 3300
 LOUISVILLE KY 40202-2412
 US**

Mailing Address

**680 SOUTH FOURTH ST
 ATTN: TAX DEPT
 LOUISVILLE KY 40202-2412
 US**

680 SOUTH FOURTH ST
 STE 3300
 LOUISVILLE KY 40202-2412
 US

680 SOUTH FOURTH ST
 STE 3300
 LOUISVILLE KY 40202-2412
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3170069

Applied For

Not Applicable

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 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND RD

PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so:
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILLENWATER, JAMES H JR 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOAD, MICHAEL E 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KUNTZ, EDWARD L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP SCHWEINHART, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILLENWATER, JAMES H JR 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DAVID R. WINDHORST, MICHAEL E 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PAUL J. DIAZ KUNTZ, EDWARD L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR M. SUZANNE REIDMAN 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE RICHARD A. LECHLEITER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

Transitional Hospitals Corporation of Tampa, Inc.

DIRECTORS

James H. Gillenwater, Jr. Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Director
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman Vice President, Compliance and Government Relations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Frank J. Battafarano President, Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, Pacific Region
Primary Address: 680 South Fourth Avenue
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Richard E. Chapman Chief Administrative and Information Officer and Senior Vice President
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

R. John Cowgill Vice President, Facilities Management
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul J. Diaz President and Chief Operating Officer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Paul R. Eiseman Vice President, Business Development; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel Vice President, Clinical/Business Systems Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

James R. Fegan, MD Chief Medical Officer, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donald D. Finney President, Health Services Division
Primary Address: 680 South Fourth Avenue
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Transitional Hospitals Corporation of Tampa, Inc.

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary Address: 680 South Fourth Avenue
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Richard Gurka Senior Vice President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen Vice President, Reimbursement; Health Services Division
Primary Address: 680 South Fourth Avenue
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Donna G. Kelsey Senior Vice President, Northeast Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Edward L. Kuntz Chief Executive Officer
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Joseph L. Landenwich Vice President, Corporate Legal Affairs and Corporate Secretary
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Senior Vice President, Chief Financial Officer and Treasurer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk Vice President, Clinical Operations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham Vice President, Information Systems
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough Vice President, Pharmacy Services
Primary Address: 680 South Fourth Avenue
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Steven L. Monaghan Senior Vice President, Midwest Region
Primary Address: 680 South Fourth Avenue
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Susan E. Moss Vice President, Corporate Communications
Primary Address: 680 South Fourth Avenue
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Sean R. Muldoon, MD, MPH Chief Medical Officer; Hospital Division
Primary Address: 680 South Fourth Avenue
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James J. Novak Senior Vice President, Southeast Region
Primary Address: 680 South Fourth Avenue
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M. Suzanne Riedman Senior Vice President and General Counsel
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Transitional Hospitals Corporation of Tampa, Inc.

Arthur L. Rothgerber

Vice President, Reimbursement

Primary Address: 680 South Fourth Avenue
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Vice President, Finance; Health Services Division

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Keith M. Sherman

Vice President, Human Resources and Labor Relations

Primary Address: 680 South Fourth Avenue
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David R. Stordy

Senior Vice President, South Region

Primary Address: 680 South Fourth Avenue
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Terry Tackett

Senior Vice President, Central Region

Primary Address: 680 South Fourth Avenue
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T. Stephen Turner

Senior Vice President, West Region

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Anthony P Whitehead

Vice President, Finance; Hospital Division

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David R. Windhorst

Vice President, Financial Systems Development

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