

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000070401**

1. Corporation Name

**THC - HOLLYWOOD, INC.**

Principal Place of Business

**400 W. MARKET ST  
SUITE 3300  
LOUISVILLE KY 40202  
US**

Mailing Address

**400 W. MARKET ST  
SUITE 3300  
LOUISVILLE KY 40202  
US**

2. Principal Place of Business **One Vencor Place** 2a. Mailing Address **One Vencor Place**

**21 680 South Fourth Street**

**26 680 South Fourth Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

**23 Louisville, KY**

City & State

**28 Louisville, KY**

Zip

**24 40202-2412**

Country

**25 USA**

Zip

**29 40202-2412**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/11/1993**

4. FEI Number

**65-0441533**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ DELETE

NAME **LUNSFORD, W. BRUCE**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **CFO** ☒ DELETE

NAME **REED, W. EARL I**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **S** ☐ DELETE

NAME **LANDENWICH, JOSEPH L.**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **T** ☐ DELETE

NAME **LECHLEITER, RICHARD A.**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **COO** ☒ DELETE

NAME **BARR, MICHAEL R.**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VP** ☐ DELETE

NAME **WOOD, BRIAN K.**

STREET ADDRESS **400 W. MARKET ST, SUITE 3300**

CITY-ST-ZIP **LOUISVILLE KY 40202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **See Attached List** ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **See Attached List** ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **See Attached List** ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**One Vencor Place, 680 South Fourth Street**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Brian K. Wood**

Date

Daytime Phone #

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 014 \*\*\*150.00



CR2E034 (11/98)

THC - Hollywood, Inc.

538346-90251-14  
#19300002040/

DIRECTORS:

Jill L. Force

Director

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Director

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

Frank W. Anastasio

President, Ancillary Services

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

Frank J. Battafarano

President, Hospital Division

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

Richard E. Chapman

Senior Vice President, Information Systems

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

J. Guy Conces

Vice President, Clinical/Business Systems Development

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

R. John Cowgill

Vice President, Facilities Management

Primary                      One Vencor Place, 680 South Fourth Street  
Address:                      Louisville, KY 40202-2412

Donald D. Finney

President, Nursing Center Division

#P930000 70401

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Jill L. Force

Senior Vice President, General Counsel and Secretary

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard Gurka

Senior Vice President, Central Region

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Cecelia A. Hagan

Vice President, Human Resources

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Vincent S. Hambricht

Senior Vice President, Pacific Region

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Joseph L. Landenwich

Assistant Secretary

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Katheryn J. Markham

Vice President, Information Systems

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Steven L. Monaghan Senior Vice President, Midwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Susan E. Moss Vice President, Corporate Communications

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Anne M. Nipp Senior Vice President, South Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

James J. Novak Senior Vice President, Southeast Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

John V. Oliver Senior Vice President, Southwest Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Bobby R. Palmer Senior Vice President, Mid America Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian L. Pugh Senior Vice President, North Region

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

M. Suzanne Riedman Vice President and Assistant General Counsel

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Thomas M. Schuhmann Vice President, Reimbursement

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Richard A. Schweinhart Senior Vice President and Chief Financial Officer

Primary Address: One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

THC - Hollywood, Inc.

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David R. Windhorst

Vice President, Financial Systems Development

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Brian K. Wood

Vice President, Tax

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412

T. Stephen Turner

Senior Vice President, West Region

Primary  
Address:

One Vencor Place, 680 South Fourth Street  
Louisville, KY 40202-2412