

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 017 ***150.00

DOCUMENT # V37606

1. Corporation Name
VC - WM, 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1992

4. FEI Number

58-2226419

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

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.

City & State

City & State

23 Louisville, KY

28 Louisville, KY

Zip

Country

Zip

Country

24 40202-2412

25 USA

29 40202-2412

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DEVP ☒ DELETE
NAME BARR, MICHAEL R
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached List ☐ Change ☒ Addition

TITLE D ☒ DELETE
NAME LUNDSFORD, W. BRUCE
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
See Attached List ☐ Change ☒ Addition

TITLE D ☒ DELETE
NAME REED, W. EARL III
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
See Attached List ☐ Change ☒ Addition

TITLE VP ☐ DELETE
NAME ANASTASIO, FRANK W
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME COWGILL, R. JOHN
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street
5.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME LANDENWICH, JOSEPH L
STREET ADDRESS 400 W. MARKET ST, SUITE 3300
CITY-ST-ZIP LOUISVILLE KY 40202

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS One Vencor Place, 680 South Fourth Street
6.4 CITY-ST-ZIP

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:

Brian K. Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. Wood

Date

(502) 596-7300

Daytime Phone #

CR2E034 (1/98)

VC - WM, Inc.

DIRECTORS:

Jill L. Force

Director

Primary
Address:

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

James H. Gillenwater, Jr.

Director

Primary
Address:

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

Richard A. Schweinhart

Director

Primary
Address:

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

OFFICERS:

William M. Altman

Vice President, Compliance

Primary
Address:

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

Frank W. Anastasio

President, Ancillary Services

Primary
Address:

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

Frank J. Battafarano

President, Hospital Division

Primary
Address:

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

Richard E. Chapman

Senior Vice President, Information Systems

Primary
Address:

One Vencor Place, 680 South Fourth Street
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J. Guy Conces

Vice President, Clinical/Business Systems Development

Primary
Address:

One Vencor Place, 680 South Fourth Street
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R. John Cowgill

Vice President, Facilities Management

Primary
Address:

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VC - WM, Inc.

Donald D. Finney

President, Nursing Center Division

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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
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Cecelia A. Hagan

Vice President, Human Resources

Primary
Address:

One Vencor Place, 680 South Fourth Street
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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:

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Louisville, KY 40202-2412

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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

VC - WM, Inc.

David R. Windhorst

Vice President, Financial Systems Development

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Primary
Address:

One Vencor Place, 680 South Fourth Street
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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