2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V37606** 1. Entity Name VC - WM, INC. Principal Place of Business Mailing Address 680 S 4TH ST 680 S 4TH ST **LOUISVILLE KY 40202-2407** LOUISVILLE KY 40202 US 2. Principal Place of Business 3. Mailing Address 680 South Fourth Street Suite, Apt. #, etc. Suite, Apt. #, etc. Attn: Tax Dept City & State 4. FEI Number City & State 58-2226419 Louisville,K<u>Y</u> Zip Country 5. Certificate of Status Desired 40202-2412 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ~ ~ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 17.55 896 - 16.7 6 7 5 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) □. Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. DEVP TITLE TITLE Delete BARR, MICHAEL R NAME NAME See attached list 400 W. MARKET ST. SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 Delete TITLE TITLE LUNDSFORD, W. BRUCE See attached list NAME NAME

FILED Apr 27, 2000 8:00 am Secretary of State

04-27-2000 90024 042 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X**Addition X Addition ☐ Change 400 W. MARKET ST. SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 ☐ Change ■XAddition TITLE **I** Delete TITLE --REED, W. EARL III NAME See attached list STREET ADDRESS STREET ADDRESS 400 W. MARKET ST, SUITE 3300 CITY-ST-ZIP LOUISVILLE KY 40202 CITY-ST-ZIP Change X Addition TITLE Delete ANASTASIO, FRANK W ЭМАИ NAME See attached list 1 VENCOR PLACE 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP LOUISVILLE KY 40202 Change Addition ☐ Delete TITLE TITLE COWGILL, R. JOHN NAME NAME 1 VENCOR PLACE 680 S 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Change ∏ Addition ☐ Delete TITLE TITLE LANDENWICH, JOSEPH L NAME NAME STREET ADDRESS 1 VENCOR PLACE 680 S 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202**

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:

. . .

1.

AN MINISTER BETTA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Daytime Phone #

DIRECTORS:

James H. Gillenwater, Jr.

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

M. Suzanne Riedman

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Frank J. Battafarano

President, Hospital Division

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Richard E. Chapman

Senior Vice President, Information Systems

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

R. John Cowgill

Vice President, Facilities Management

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

Garry D. Crain

Vice President, Vencare Pharmacy

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

Michael D. Cress

Vice President, Business Development

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

Owen E. Dorsey

Chief Administrative Officer

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

Donald D. Finney

President, Nursing Center Division

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

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

Richard Gurka

Senior Vice President, Health Services Division

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

Vincent S. Hambright

Senior Vice President, Pacific Region

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

R. Daniel Lacy

Vice President, Finance, Hospital Division

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

Joseph L. Landenwich

Vice President, Corporate Legal Affairs and Corporate Secretary

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Richard A. Lechleiter

Vice President, Finance, Corporate Controller and Treasurer

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

Sandra L. Long

Senior Vice President, South Region

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

Ruth A. Lusk

Vice President, Clinical Operations

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Katheryn J. Markham

Vice President, Information Systems

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

V99404 10094113

Steven L. Monaghan

Senior Vice President, Midwest Region

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

Susan E. Moss

Vice President, Corporate Communications

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

John V. Oliver

Senior Vice President, Southwest Region

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

Brian L. Pugh

Senior Vice President, North Region

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

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Arthur L. Rothgerber

Vice President, Reimbursement

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Laurie A. Schadegg

Vice President, Rehabilitation Services

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

Robert E. Schmidt

Vice President, Finance, Health Services Division

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

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Keith M. Sherman

Vice President, Human Resources and Labor Relations

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Terry Tackett

Senior Vice President, Central Region

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

Jay H. Trumbo

Vice President, Finance-Vencare Pharmacy

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

T. Stephen Turner

Senior Vice President, West Region

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

David R. Windhorst

Vice President, Financial Systems Development

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

Brian K. Wood

Vice President, Tax

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412