

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-14-2002 90037 037 ***150.00

DOCUMENT # V37606

1. Entity Name
VC - WM, INC.

Principal Place of Business

**680 S 4TH ST
 LOUISVILLE KY 40202
 US**

Mailing Address

**680 S 4TH ST
 ATTN: TAX DEPT
 LOUISVILLE KY 40202
 US**

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

58-2226419

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

1200 SOUTH PINE ISLAND ROAD

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KUNTZ, EDWARD L 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LECHLEITER, RICHARD A 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILLENWATER, JAMES H JR 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP SCHWEINHART, RICHARD A 680 S 4TH ST LOUISVILLE KY 40202	<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	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRESIDENT PAUL J. DIAZ 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KUNTZ, EDWARD L 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LECHLEITER, RICHARD A 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILLENWATER, JAMES H JR 680 S 4TH ST LOUISVILLE KY 40202	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP SCHWEINHART, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VICE PRESIDENT DAVID R. WINDHORST 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

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 REQUIRED** **RICHARD A. LECHLEITER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

VC - WM, Inc.

Attachment

137686

DIRECTORS

James H. Gillenwater, Jr.

Director

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

CONFIDENTIAL

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
Louisville, KY 40202

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
Louisville, Kentucky 40202

James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 680 South Fourth Avenue Louisville, KY 40202
Richard Gurka Primary Address:	Senior Vice President, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, Kentucky 40202
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202
Edward L. Kuntz Primary Address:	Chief Executive Officer 680 South Fourth Avenue Louisville, Kentucky 40202
Joseph L. Landenwich Primary Address:	Vice President, Corporate Legal Affairs and Corporate Secretary 680 South Fourth Avenue Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Senior Vice President, Chief Financial Officer and Treasurer 680 South Fourth Avenue Louisville, KY 40202
Ruth A. Lusk Primary Address:	Vice President, Clinical Operations 680 South Fourth Avenue Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202
Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region 680 South Fourth Avenue Louisville, KY 40202
Susan E. Moss Primary Address:	Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202
Sean R. Muldoon, MD, MPH Primary Address:	Chief Medical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412
James J. Novak Primary Address:	Senior Vice President, Southeast Region 680 South Fourth Avenue Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202

VC - WM, Inc.

Attachment

V37606

Arthur L. Rothgerber
Primary Address:

Vice President, Reimbursement

680 South Fourth Avenue
Louisville, KY 40202

Robert E. Schmidt
Primary Address:

Vice President, Finance; Health Services Division

680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman
Primary Address:

Vice President, Human Resources and Labor Relations

680 South Fourth Avenue
Louisville, KY 40202

David R. Stordy
Primary Address:

Senior Vice President, South Region

680 South Fourth Avenue
Louisville, KY 40202-2412

Terry Tackett

Senior Vice President, Central Region

~~Primary Address:~~ ~~680 South Fourth Avenue~~
~~Louisville, KY 40202~~

T. Stephen Turner
Primary Address:

Senior Vice President, West Region

680 South Fourth Avenue
Louisville, KY 40202

Anthony P Whitehead
Primary Address:

Vice President, Finance; Hospital Division

680 South Fourth Avenue
Louisville, KY 40202-2412

David R. Windhorst
Primary Address:

Vice President, Financial Systems Development

680 South Fourth Avenue
Louisville, KY 40202