



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000553420

**2. Name of Corporation** ALLIANCE REHAB, INC

**3. Street Address Principal Business Office:**

No. and Street: 1520 KENSINGTON ROAD  
STE 110

City or Town: OAK BROOK State: IL Zip: 60523 Country: USA

**4. Business Phone No.**

630-413-5800

**5. State of Incorporation**

State: IL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

REHAB MANAGEMENT CONSULTING FOR SKILLED NURSING FACILITIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT      | JOHN CALLEN                                    | 1520 KENSINGTON ROAD, SUITE 110<br>OAK BROOK, IL 60523 USA |
| CEO            | JILL M KRUEGER                                 | 1520 KENSINGTON ROAD, STE 110<br>OAK BROOK, IL 60523 USA   |
| CFO            | THOMAS L NOESEN JR                             | 1520 KENSINGTON ROAD, STE 110<br>OAK BROOK, IL 60523 USA   |
| VICE PRESIDENT | LINDA KOLLENG                                  | 1520 KENSINGTON ROAD, STE 110<br>OAK BROOK, IL 60523 USA   |

|           |                  |   |
|-----------|------------------|---|
| SECRETARY | MARIE CARLSON    | 3150 SALT CREEK LANE<br>ARLINGTON HEIGHTS, IL 60005 USA   |
| TREASURER | MARIE CARLSON    | 3150 SALT CREEK LANE<br>ARLINGTON HEIGHTS, IL 60005 USA   |
| DIRECTOR  | KEVIN MCGEE      | 2320 W. 113TH PLACE, SUITE 1335<br>CHICAGO, IL 60643 USA  |
| DIRECTOR  | BILL LOWE        | 1415 WEST FOSTER AVE.<br>CHICAGO, IL 60640 USA            |
| DIRECTOR  | JULIE BOGGESS    | 2833 NORTH NORDICA AVE.<br>CHICAGO, IL 60634 USA          |
| DIRECTOR  | CHARLES NEWTON   | 4747 N. CANFIELD AVE.<br>NORRIDGE, IL 60706 USA           |
| DIRECTOR  | STEVE YENCHEK    | 350 W. SCHAUMBURG ROAD<br>SCHAMBURG, IL 60194 USA         |
| DIRECTOR  | CAROL SUSSENBACH | 1603 ORRINGTON AVE.<br>EVANSTON, IL 60201 USA             |
| DIRECTOR  | MIKE TOOHEY      | 6016 NORTH NINA AVE.<br>CHICAGO, IL 60631 USA             |
| DIRECTOR  | CHERYL WIDDOWSON | 18601 N. CREEK DRIVE<br>TINLEY PARK, IL 60477 USA         |
| DIRECTOR  | TIMOTHY RHODES   | 1900 SPRING ROAD, SUITE 300<br>OAK BROOK, IL 60523 USA    |
| DIRECTOR  | BETH BUIKEMA     | 5700 OLD ORCHARD ROAD<br>SKOKIE, IL 60077 USA             |
| DIRECTOR  | JUDY AMIANO      | 1055 W. 175TH STREET, SUITE 202<br>HOMEWOOD, IL 60430 USA |
| DIRECTOR  | RON TINSLEY      | 1055 W. 175TH STREET, SUITE 202<br>HOMEWOOD, IL 60430 USA |
| DIRECTOR  | JIM HOLBROOK     | 3150 SALT CREEK LANE<br>ARLINGTON HEIGHTS, IL 60005 USA   |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP            |                 | \$0.0000            | 10,000.00   | 1400   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of February, 2013 at 10:17:52 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS L. NOESEN, JR.  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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