



**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. 000086427

2. Name of Corporation HEALTHSOUTH Corporation

3. Street Address Principal Business Office:

No. and Street: 3660 GRANDVIEW PARKWAY, SUITE 200

City or Town: BIRMINGHAM

State: AL Zip: 35243 Country: USA

4. Business Phone No.

205-967-7116

5. State of Incorporation

State: DE

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

PROVIDING COMPREHENSIVE REHABILITATION AND CLINICAL HEALTHCARE SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAY GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
TREASURER	EDMUND M. FAY	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
SECRETARY	JOHN P. WHITTINGTON	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
CFO	DOUGLAS E. COLTHARP	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA

COO	MARK J. TARR	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
CHIEF ACCOUNTING OFFICER	ANDREW L. PRICE	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
CHIEF HUMAN RESOURCES OFFICER	CHERYL B. LEVY	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
CHIEF MEDICAL OFFICER	DEXANNE B. CLOHAN	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
VICE PRESIDENT	ROBERT W. MCCALLUM III	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	YVONNE M. CURL	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	L. EDWARD SHAW JR.	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	JON F. HANSON	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	LEO I. HIGDON JR.	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	JAY GRINNEY	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	JOHN W. CHIDSEY	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	EDWARD A. BLECHSCHMIDT	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	DONALD L. CORRELL	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	JOHN E. MAUPHIN JR., DDS	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA
DIRECTOR	CHARLES M. ELSON	3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200,000,000.00	95489813

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 20 Day of February, 2013 at 3:43:56 PM. *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 ROBERT W. MCCALLUM, III
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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