



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000869903		2. Exact name of the Corporation REHABCARE GROUP MANAGEMENT SERVICES, INC.			
3. Principal office address 680 SOUTH FOURTH STREET		City LOUISVILLE		State KY	Zip 40202
4. Business Phone No. 502-596-7300		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island HEALTHCARE SERVICES					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name PATRICIA HENRY		Vice-President Name WILLIAM ALTMAN			
Street Address 680 SOUTH FOURTH STREET		Street Address 680 SOUTH FOURTH STREET			
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
Secretary Name JOSEPH LANDENWICH		Treasurer Name HANK ROBINSON			
Street Address 680 SOUTH FOURTH STREET		Street Address 680 SOUTH FOURTH STREET			
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name HANK ROBINSON		Director Name JOSEPH LANDENWICH			
Street Address 680 SOUTH FOURTH STREET		Street Address 680 SOUTH FOURTH STREET			
City LOUISVILLE	State KY	Zip 40202	City LOUISVILLE	State KY	Zip 40202
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			500	COMMON	.01

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 10 2014

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Hank Robinson 1/31/14
Signature of Authorized Representative Date

HANK ROBINSON

Print or Type Name of Authorized Representative

RehabCare Group Management Services, Inc.

The address is 680 South Fourth Street; Louisville, KY 40202 for all the below.

Joseph L. Landenwich	Director
Donald H. Robinson	Director

William M. Altman	Executive Vice President for Strategy, Policy and Integrated Care
Vonda K. Black	Vice President, Rehabilitation Services, Peoplefirst Rehabilitation
Benjamin Breier	President and Chief Operating Officer
Stephen Cunanan	Chief People Officer
Douglas Curnutte	Vice President, Facilities and Real Estate Development
James Douthitt	Senior Vice President, SRS Operations, RehabCare
Franke P. Elliott	Chief Managed Care Officer
James T. Flowers	Vice President, Corporate Development and Planning
Katherine Gilchrist	Senior Vice President, Finance, Peoplefirst Rehabilitation
Patricia Henry	President, RehabCare
Colleen Jones	Senior Vice President, SRS Operations, RehabCare
Joseph L. Landenwich	Co-General Counsel and Corporate Secretary
Richard A. Lechleiter	Executive Vice President and Chief Financial Officer
Gail Lingor Evertsen	Senior Vice President, Rehabilitation Services, Peoplefirst Rehabilitation
Cristina O'Brien	Vice President, Real Estate Counsel
M. Suzanne Riedman	General Counsel and Chief Diversity Officer
Donald H. Robinson	Senior Vice President, Tax and Treasurer
Arthur L. Rothgerber	Senior Vice President, Reimbursement
Jeffrey P. Stodghill	Vice President and Corporate Counsel
Mary P. Welc	Senior Vice President, HRS Operations, RehabCare
Jason P. Zachariah	Senior Vice President, Operations, RehabCare