



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: 2016

1. Corporate ID No. 000553420

2. Name of Corporation ALLIANCE REHAB, INC

3. Street Address Principal Business Office:

No. and Street: 28100 TORCH PARKWAY
SUITE 600

City or Town: WARRENVILLE State: IL Zip: 60555 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN CALLEN	28100 TORCH PARKWAY SUITE 600 WARRENVILLE, IL 60555 USA
TREASURER	JAMES STARK	4356 LAVENDER DRIVE PALM HARBOR, FL 34685 USA
SECRETARY	JAMES STARK	4356 LAVENDER DRIVE PALM HARBOR, FL 34685 USA
CEO	JILL M KRUEGER	28100 TORCH PARKWAY SUITE 600 WARRENVILLE, IL 60555 USA

CFO	THOMAS L NOESEN JR	28100 TORCH PARKWAY SUITE 600 WARRENVILLE, IL 60555 USA
VICE PRESIDENT	LINDA KOLLENG	28100 TORCH PARKWAY SUITE 600 WARRENVILLE, IL 60555 USA
DIRECTOR	DUANE TYLER	20 N. MARTINGALE ROAD SUITE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	ALBERT WEISS	7770 FRONTAGE ROAD SKOKIE, IL 60077 USA
DIRECTOR	LISA COCHRANE	270 FAIRVIEW AVENUE WINNETKA, IL 60093 USA
DIRECTOR	JIM HUSSEY	15 MULBERRY DRIVE HAWTHORN WOODS, IL 60047 USA
DIRECTOR	JILL M KRUEGER	28100 TORCH PARKWAY SUITE 600 WARRENVILLE, IL 60555 USA
DIRECTOR	ROGER LUMPP	2437 FOX MEADOW COURT NORTHFIELD, IL 60555 USA
DIRECTOR	JAMES STARK	4356 LAVENDER DRIVE PALM HARBOR, FL 34685 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>
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 30 Day of March, 2016 at 9:27:32 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

Form No. 630
Revised 09/07