



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001745151

2. Name of Corporation Encompass Health Corporation

3. Street Address Principal Business Office:

No. and Street: 9001 LIBERTY PARKWAY

City or Town: BIRMINGHAM State: AL Zip: 35242 Country: USA

4. Business Phone No.

2059677116

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

622310

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

MANAGEMENT AND HOLDING COMPANY

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
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PRESIDENT	MARK J. TARR	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
CHIEF FINANCIAL OFFICER	DOUGLAS E. COLTHARP	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	JOAN E. HERMAN	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	KEVIN J. O'CONNOR	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	LESLYE G. KATZ	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	MARK J. TARR	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
SECRETARY	PATRICK DARBY	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
TREASURER	EDMUND M. FAY	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	NANCY M. SCHLICHTING	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	PATRICIA A. MARYLAND	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	TERRANCE WILLIAMS	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
CHIEF ACCOUNTING OFFICER	ANDREW L. PRICE	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	DONALD L. CORRELL	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	CHRISTOPHER R. REIDY	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	GREG D. CARMICHAEL	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 USA
DIRECTOR	EDWARD M. CHRISTIE III	9001 LIBERTY PARKWAY BIRMINGHAM, AL 35242 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	2000000
PWP		\$0.1000	1,500,000.00	150000

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 28 Day of April, 2025 at 5:48:40 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 PATRICK DARBY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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