

1.) CORPORATION NAME:

**HEALTHSOUTH Corporation**

DUE DATE: **12/30/2010**

SCC ID NO: **F1024720**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200

CITY/ST/ZIP: BIRMINGHAM, AL 35243-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY GRINNEY  
TITLE: PRESIDENT  
ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: JOHN P WHITTINGTON  
TITLE: SEC/VP  
ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: JON F HANSON  
TITLE: DIRECTOR  
ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: THOMAS E LANGLEY  
TITLE: VICE PRESIDENT  
ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: DOUGLAS COLTHARP  
TITLE: CFO/VP  
ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ THOMAS E LANGLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS E LANGLEY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/14/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.