

1.) CORPORATION NAME:

HEALTHSOUTH Corporation

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1024720**

5.) STOCK INFORMATION

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

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: DOUGLAS COLTHARP
TITLE: CFO/VP
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: MARK J TARR
TITLE: VICE PRESIDENT
ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: EDMUND M FAY
TITLE: TREASURER
ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW L. PRICE VICE PRESIDENT 3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35211-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT W MCCALLUM III VICE PRESIDENT 3660 GRANDVIEW PARKWAY, SUITE 200 BIRMINGHAM, AL 35243-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ ROBERT W MCCALLUM III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT W MCCALLUM III, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/5/2011 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.