

1.) CORPORATION NAME:

HEALTHSOUTH Corporation

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1024720**

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.

<p>NAME: JAY GRINNEY TITLE: PRESIDENT ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS COLTHARP TITLE: CFO/VP ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT W MCCALLUM III TITLE: VICE PRESIDENT ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANDREW L. PRICE TITLE: VICE PRESIDENT ADDRESS: 3660 GRANDVIEW PARKWAY, SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARK J TARR TITLE: VICE PRESIDENT ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN P WHITTINGTON TITLE: SEC/VP ADDRESS: 3660 GRANDVIEW PARKWAY SUITE 200 CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	EDMUND M FAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3660 GRANDVIEW PARKWAY, SUITE 200		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35243		

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/ ROBERT W MCCALLUM III</u>	<u>ROBERT W MCCALLUM III, VICE</u>	<u>12/19/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

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.