

1.) CORPORATION NAME: SELECT MEDICAL REHABILITATION SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD SUITE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 1/31/2013 SCC ID NO: F1573791 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4714 GETTYSBURG RD
 CITY/ST/ZIP: MECHANICSBURG, PA 17055

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.

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| NAME: ROBERT A ORTENZIO
TITLE: PRESIDENT
ADDRESS: 4714 GETTYSBURG RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: MARTIN F JACKSON
TITLE: VP/ASSIST SEC
ADDRESS: 4714 GETTYSBURG RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: SCOTT A ROMBERGER
TITLE: VP/TREAS/SEC
ADDRESS: 4714 GETTYSBURG RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: JOHN F DUGGAN
TITLE: ASST SECRETARY
ADDRESS: 4714 GETTYSBURG RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: ROCCO A ORTENZIO
TITLE: CEO
ADDRESS: 4714 GETTYSBURG RD
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

/s/ JOHN F DUGGAN	JOHN F DUGGAN, ASST SECRETARY	11/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.