

HEALTHSOUTH

August 27, 2013

Top Hat Plan Exemption
Employee Benefits Security Administration, Rm. N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: HealthSouth Corporation Top Hat Plan Filing

Dear Sir or Madam:

Pursuant to Department of Labor Regulation § 2520.104-23, this statement is being filed on behalf of HealthSouth Corporation to inform the Secretary of the Department of Labor that HealthSouth Corporation (63-0860407), whose principal address is:

HealthSouth Corporation
3660 Grandview Parkway, Suite 200
Birmingham, AL 35243

has adopted the following unfunded plans of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

HealthSouth Corporation Change in Control Benefits Plan: 18 Employees.

HealthSouth Corporation Executive Severance Plan: 22 Employees.

Sincerely,



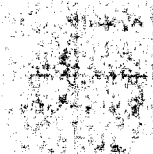
Cheryl B. Levy
Chief Human Resources Officer

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healthsouth.com

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