




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90234 001 ***100.00
04-26-2005 90234 002 ****50.00

DOCUMENT # F04000006438 1. Entity Name CHEMED CORPORATION					
Principal Place of Business 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202				Mailing Address 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 31-0791746	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HUTTON, EDWARD XL 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCNAMARA, KEVIN J 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XVP - CFO WILLIAMS, DAVID P 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LEE, SPENCER S 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP O'TOOLE, TIMOTHY S 100 S. BISCAYNE BLVD 1500 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC TUCKER, ARTHUR V JR 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		See attached for complete list.			
SIGNATURE: 				Mark W. Stephens Assistant Treasurer	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 4/19/2005 Daytime Phone #	

ATTACHMENT
CHEMED CORPORATION

66013009

#J04000006438

OFFICERS

Chairman
President & Chief Executive Officer
Executive Vice President
Executive Vice President
Vice President & CFO
Vice President & Controller
Vice President & Secretary
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Controller
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Edward L. Hutton
Kevin J. McNamara
Timothy S. O'Toole
Spencer S. Lee
David P. Williams
Arthur V. Tucker, Jr.
Naomi C. Dallob
Thomas C. Hutton
John M. Mount
Thomas J. Reilly
Anthony D. Vamvas
Laura A. Volker
Mark W. Stephens
Marian E. Fiechtner
Lisa A. Dittman

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
Joel F. Gemunder
Timothy S. O'Toole
Donald E. Saunders

Sandra E. Laney
Charles H. Erhart, Jr.
Patrick P. Grace
Thomas C. Hutton
George J. Walsh, III
Frank E. Wood

DIRECTOR EMERITUS

Walter L. Krebs

ATTACHMENT
CHEMED CORPORATION

66013009
#F04000006438

TITLE
NAME
SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & Director

Edward L. Hutton

6680 Miralake Drive
Cincinnati, Ohio 45243

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

President, Chief Executive Officer & Director

Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Executive Vice President & Director

Timothy S. O'Toole

18 Linden Hill Drive
Crescent Springs, Kentucky 41017

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Executive Vice President

Spencer S. Lee

8472 Tennyson Court
West Chester, Ohio 45069

Roto Rooter Services Company
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Vice President & CFO

David P. Williams

9670 Dartmouth Way
Loveland, Ohio 45150

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Vice President & Controller

Arthur V. Tucker, Jr.

220 Annandale Drive
Fairfield, Ohio 45014

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Vice President & Secretary

Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45229

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Vice President & Director

Thomas C. Hutton

39 Homesdale Road
Bronxville, New York 10708

One Rockefeller Plaza
Suite 1510
New York, New York 10020

Vice President

John M. Mount

6685 Miralake Drive
Cincinnati, Ohio 45243

Service America Systems
515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

Vice President

Thomas J. Reilly

2294 Bruns Lane
Cincinnati, Ohio 45244

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

ATTACHMENT
CHEMED CORPORATION

66013009
#F04000006438

Assistant Vice President
Anthony D. Vamvas

7640 Driftwood Court
Cincinnati, Ohio 45242

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Controller
Laura A. Volker

5126 Autumnwood
Cincinnati, Ohio 45242

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Treasurer
Mark W. Stephens

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Secretary
Marian E. Fiechtner

747 Lone Oak Drive
Taylor Mill, Kentucky 52062

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Secretary
Lisa A. Dittman

2812 Morningridge Drive
Cincinnati, Ohio 45211

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

ATTACHMENT
CHEMED CORPORATION

66013009
F04000006438

Director

Charles H. Erhart, Jr.
SS# 128-24-0883

149 East 73rd Street
New York, New York 10021

(Retired)

Director

Joel F. Gemunder
SS# 080-30-2729

5910 Sentinel Ridge
Cincinnati, Ohio 45243

Omnicare, Inc.
100 East River Center, Suite 1600
Covington, Kentucky 41011

Director

Patrick P. Grace
SS# 110-36-2663

1100 Park Avenue
Apt. 15C
New York, NY 10128

Director

Sandra E. Laney
SS# 288-38-1652

500 Indian Hill Trail
Cincinnati, Ohio 45243

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Director

Donald E. Saunders
SS# 015-34-6703

306 Miami Trail
Oxford, Ohio 45056

Department of Marketing
Upham Hall 214C
Oxford, Ohio 45056

Director

George J. Walsh, III
SS# 130-34-8976

2 Fairway Drive
White Plains, New York 10605

Thompson Hine
One Chase Manhattan Plaza
New York, New York 10005

Director

Frank E. Wood
SS# 278-38-7854

3 Pinehurst Lane
Cincinnati, Ohio 45208

Secret Communications
312 Walnut, Suite 3550
Cincinnati, Ohio 45202

Director Emeritus

Walter L. Krebs
SS# 407-36-2533

2495 Legends Way
Crestview Hills, Kentucky 41017

(Retired)