

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90465 036 ***150.00

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

50015939



03282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-0791746	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	HUTTON, EDWARD L.
STREET ADDRESS	255 EAST FIFTH STREET 2600 CHEMED CENTER
CITY-ST-ZIP	CINCINNATI, OH 45202

TITLE	PCEO
NAME	MCNAMARA, KEVIN J
STREET ADDRESS	255 EAST FIFTH STREET 2600 CHEMED CENTER
CITY-ST-ZIP	CINCINNATI, OH 45202

TITLE	CFOV
NAME	WILLIAMS, DAVID P
STREET ADDRESS	255 EAST FIFTH STREET 2600 CHEMED CENTER
CITY-ST-ZIP	CINCINNATI, OH 45202

TITLE	EVP
NAME	LEE, SPENCER S
STREET ADDRESS	255 EAST FIFTH STREET 2600 CHEMED CENTER
CITY-ST-ZIP	CINCINNATI, OH 45202

TITLE	EVP
NAME	O'TOOLE, TIMOTHY S
STREET ADDRESS	100 S. BISCAYNE BLVD 1500
CITY-ST-ZIP	MIAMI, FL 33131

TITLE	VPC
NAME	TUCKER, ARTHUR V JR
STREET ADDRESS	255 EAST FIFTH STREET 2600 CHEMED CENTER
CITY-ST-ZIP	CINCINNATI, OH 45202

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 filers empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark W. Stephens-Assistant Treasurer

Date

3/29/2006

Daytime Phone #

ATTACHMENT CHEMED CORPORATION

#F04000006438
50015939

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
Assistant Vice President
Assistant Vice President
Assistant Controller
Assistant Treasurer
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
Thomas J. Reilly
Anthony D. Vamvas
Jennelle M. Jessie
Laura A. Volker
Mark W. Stephens
Paula W. Kittner
Marian E. Fiechtner
Lisa A. Dittman

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
Joel F. Gemunder
Timothy S. O'Toole
Donald E. Saunders
Walter L. Krebs
Donald Breen, Jr.

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