

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006438

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CHEMED CORPORATION

## Current Principal Place of Business:

255 EAST FIFTH STREET  
SUITE 2600  
CINCINNATI, OH 45202

## New Principal Place of Business:

## Current Mailing Address:

255 EAST FIFTH STREET  
SUITE 2600-B. S. GUGEL  
CINCINNATI, OH 45202

## New Mailing Address:

FEI Number: 31-0791746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HUTTON, EDWARD L.  
Address: 255 EAST FIFTH STREET 2600 CHEMED CENTER  
City-St-Zip: CINCINNATI, OH 45202

Title: PCEO ( ) Delete  
Name: MCNAMARA, KEVIN J  
Address: 255 EAST FIFTH STREET 2600 CHEMED CENTER  
City-St-Zip: CINCINNATI, OH 45202

Title: CFOV ( ) Delete  
Name: WILLIAMS, DAVID P  
Address: 255 EAST FIFTH STREET 2600 CHEMED CENTER  
City-St-Zip: CINCINNATI, OH 45202

Title: EVP ( ) Delete  
Name: LEE, SPENCER S  
Address: 255 EAST FIFTH STREET 2600 CHEMED CENTER  
City-St-Zip: CINCINNATI, OH 45202

Title: EVP ( ) Delete  
Name: O'TOOLE, TIMOTHY S  
Address: 100 S. BISCAYNE BLVD 1500  
City-St-Zip: MIAMI, FL 33131

Title: VPC ( ) Delete  
Name: TUCKER, ARTHUR V JR  
Address: 255 EAST FIFTH STREET 2600 CHEMED CENTER  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HUTTON, EDWARD L.  
Address: 255 EAST FIFTH STREET, SUITE 2600  
City-St-Zip: CINCINNATI, OH 45202

Title: PCEO (X) Change ( ) Addition  
Name: MCNAMARA, KEVIN J  
Address: 255 EAST FIFTH STREET, SUITE 2600  
City-St-Zip: CINCINNATI, OH 45202

Title: CFOV (X) Change ( ) Addition  
Name: WILLIAMS, DAVID P  
Address: 255 EAST FIFTH STREET, SUITE 2600  
City-St-Zip: CINCINNATI, OH 45202

Title: EVP (X) Change ( ) Addition  
Name: LEE, SPENCER S  
Address: 255 EAST FIFTH STREET, SUITE 2500  
City-St-Zip: CINCINNATI, OH 45202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. STEPHENS

A TR

04/11/2008

Electronic Signature of Signing Officer or Director

Date