

**\*FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 02 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J60788 (3)**

1. Corporation Name  
**SERVICE AMERICA SYSTEMS, INC.**



Principal Place of Business <b>3081 MCNAB RD. POMPANO BCH. FL 33069-4805</b>	Mailing Address <b>2600 CHEMED CENTER 255 EAST FIFTH STREET CINCINNATI OH 45202-4700 US</b>
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3. Date Incorporated or Qualified <b>03/09/1987</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>62-1311783</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VCD</b>	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>HUTTON, EDWARD L.</b>		1.2 NAME	
STREET ADDRESS <b>255 E. FIFTH ST.</b>		1.3 STREET ADDRESS	<b>SEE ATTACHED</b>
CITY- ST- ZIP <b>CINCINNATI OH</b>		1.4 CITY- ST- ZIP	
TITLE <b>CD</b>	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>GRIFFIN, WILLIAM R.</b>		2.2 NAME	
STREET ADDRESS <b>255 E. FIFTH ST.</b>		2.3 STREET ADDRESS	
CITY- ST- ZIP <b>CINCINNATI OH</b>		2.4 CITY- ST- ZIP	
TITLE <b>VCD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>JOHNSON, PATRICK L.</b>		3.2 NAME	
STREET ADDRESS <b>1080 NW 1ST AVENUE</b>		3.3 STREET ADDRESS	
CITY- ST- ZIP <b>BOCA RATON FL</b>		3.4 CITY- ST- ZIP	
TITLE <b>CEO</b>	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>JOHNSON, PATRICK L.</b>		4.2 NAME	
STREET ADDRESS <b>255 E. FIFTH ST.</b>		4.3 STREET ADDRESS	
CITY- ST- ZIP <b>CINCINNATI OH</b>		4.4 CITY- ST- ZIP	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>FOX, RAYMOND J.</b>		5.2 NAME	
STREET ADDRESS <b>3081 MCNAB RD.</b>		5.3 STREET ADDRESS	
CITY- ST- ZIP <b>POMPANO BCH. FL</b>		5.4 CITY- ST- ZIP	
TITLE <b>STD</b>	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>BRUMM, BRIAN A.</b>		6.2 NAME	
STREET ADDRESS <b>255 E. FIFTH ST.</b>		6.3 STREET ADDRESS	
CITY- ST- ZIP <b>CINCINNATI OH</b>		6.4 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X Naomi Dallos** SECRETARY **4/15/97** **513-742-4556**

CFR2E034 (9/96)

**SERVICE AMERICA SYSTEMS, INC.**

**OFFICERS**

Vice Chairman	Edward L. Hutton
President & Chief Executive Officer	Patrick L. Johnson
Vice President	Robert A. Boettger
Vice President	Stephen M. Boudreaux
Vice President-Finance, Treasurer & CFO	Joan R. Papadakis
Vice President-Human Resources	David Rogers
Vice President-Information Systems	Jay N. Brown
Secretary	Naomi C. Dallob

**DIRECTORS**

Edward L. Hutton  
Patrick L. Johnson  
Kevin J. McNamara

**OFFICERS & DIRECTORS OF SERVICE AMERICA SYSTEMS, INC.:**

**TITLE**

**NAME**

**SOCIAL SECURITY NO.**

**HOME ADDRESS**

**BUSINESS ADDRESS**

**Vice Chairman & Director**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive  
Cincinnati, OH 45243

Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**President & Chief Executive  
Officer & Director**

Patrick L. Johnson

SS# 266-08-4176

7707 Andes Lane  
Parklane, FL 33431

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President**

Robert A. Boettger

SS# 469-44-6250

3443 Stettinius  
Cincinnati, OH 45202

Roto Rooter Services Co.  
2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Vice President**

Stephen M. Boudreaux

SS# 081-40-3867

2980 N.W. 107th Avenue  
Coral Springs, FL 33065

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President-Finance, Treasurer  
& CFO**

Joan R. Papadakis

SS# 113-46-1460

11405 Wayne Drive  
Broward, FL

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President-Human Resources**

David Rogers

SS# 366-34-4708

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President-Information Systems**

Jay Neal Brown

SS# 184-40-9274

370 N. E. 45 Court  
Boward, FL

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Secretary**

Naomi C. Dallob

SS# 280-56-2580

2311 Fairview Avenue  
Cincinnati, OH 45219

Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Director**

Kevin J. McNamara

SS# 283-56-9317

2900 Grandin Road  
Cincinnati, OH 45208

Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202