2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State
05-15-2001 90026 047 ***150.00

0585450

DOCUMENT # P28255

1. Entity Name

ANCILLARY SERVICES MANAGMENT, INC.

Principal Place of Business	Mailing Address
ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US	ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
333 N. Summit St.	333 N. Summit St.
Suite, Apt. #, etc. ATTN: TAX-5	Suite, Apt. #, etc. ATTN: TAX-5
City & State Toledo, OH	City & State Toledo, OH
Zip: 43604 Country: USA	Zip: 43604 Country: USA

4. FEI Number 34-1636874 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JANNAZO, FRANK ONE SEAGATE TOLEDO OH 16	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O JANNAZO FRANK 333 N. Summit St. Toledo, OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPCO ORMOND, PAUL A ONE SEAGATE TOLEDO OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO ORMOND, PAUL A. 333 N. Summit St. Toledo OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP MEYERS, GEOFFREY G ONE SEAGATE TOLEDO OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP CFO AS MEYERS, GEOFFREY G. 333 N. Summit St. Toledo, OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTS MOLER, SPENCER C. ONE SEAGATE TOLEDO OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP C AS MOLER, SPENCER C. 333 N. Summit St. Toledo, OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AST GEHRICH, DAVID LEE ONE SEAGATE TOLEDO OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Ast. Sec. Ast. Tre. GEHRICH, David LEE 333 N. Summit St. Toledo, OH 43604	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEVP WEIKEL, M KEITH ONE SEAGATE TOLEDO OH	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP COO Weikel, M. Keith 333 N. Summit St. Toledo, OH 43604	☒ Change ☐ Addition

CR2E034 (10/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X M K Gehrich 04-25-01 (419)252-5764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
#764354

ANCILLARY SERVICES MANAGEMENT, INC.

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Sr. Exec. Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
Steven M. Cavanaugh	Vice President, Director of Corporate Development & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Div.
Larry R. Godla	Vice President, Development & Construction
John K. Graham	Vice President, Director of Rehabilitation Services
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Douglas G. Haag	Vice President, Treasurer
David C. Heberling	Vice President, Employee Relations
William H. Kinschner	Vice President, Director of Management Support Services
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller & Assistant Secretary
O. William Morrison	Vice President, General Manager, Eastern Div.
Wade B. O'Brian	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Richard W. Parades	Vice President, General Manager, Mid-States Div.
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Div.
Jo Ann Young	Vice President, General Manager of Assisted Living
Martin D. Allen	Assistant Vice President, Director of Reimbursement Services
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Kenneth Gelfarb	Assistant Secretary
Thomas R. Kile	Assistant Treasurer
Frank Janazzo	Director of Operations
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTOR

R. Jeffrey Bixler

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St.
Toledo, Ohio 43604
Phone: (419) 252-5500