2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P00571 **Secretary of State** 1. Entity Name 02-12-2002 90058 025 ***158.75 VITAS HEALTHCARE CORPORATION Principal Place of Business Mailing Address ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT 100 SOUTH BISCAYNE BLVD. STE 1500 100 SOUTH BISCAYNE BLVD. STE 1500 MIAMI FL 33131 **MIAMI FL 33131** US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2318357 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name - ---CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be "Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ICCEO. Change ☐ Addition TITLE ☐ Delete TITLE Westbrook, Hugh A NAME NAME 100 S BISCAYNE BLVD, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition TITLE CHO Delete NAME LAWE, DIERDRE NAME 100 S BISCAYNE BLVD, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Change ☐ Addition Delete D'GAETZ See Attached List of Officers & GOETZ, DONALD NAME STREET ADDRESS 24 BLUEWATER POINT STREET ADDRESS Directors NICEVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DE CASTILLO, BARBARA NAME NAME STREET ADDRESS 100 S BISCAYNE BLVD, STE 1500 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change [Addition TITLE COLLIFLOWER, ESTHER NAME NAME STREET ADDRESS 100 S. BISCAYNE BLVD. 15TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE WILLIAMS, M.D., J.R. NAME NAME STREET ADDRESS 100 S.BISCAYNE BLVD. 15TH FLOOR STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MIAMI FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/35/02 (305) 350-692
Date Daytime Phone #

FILED

CR2E034 (9/01)

Ottachment DCAPVO571

VITAS HEALTHCARE CORPORATION

Officers

Hugh A. Westbrook Chairman of the Board; Chief Executive Officer & President 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131 (313426)

J.R. Williams, M.D. Executive Vice President; Chief Patient Care Officer 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Deirdre Lawe Sr. Vice President; Chief of Hospice Operations 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

David A. Wester Sr. Vice President; Chief Financial Officer; Treasurer, and Assistant Secretary 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Peggy Pettit Sr. Vice President – Patient & Family Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

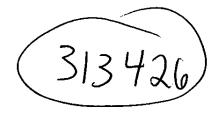
Mark Vollmer Vice President - Marketing & Admissions 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Richard Fife

Vice President – Bioethics & Pastoral Care 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Barry Kinzbrunner Vice President & National Medical Director 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Thomas Koutsoumpas Vice President – Public Affairs 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131 Ottobrent West 100511



Karen Rosenberg Vice President – Technology Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

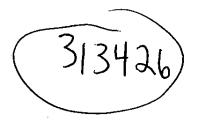
Keith Montgomery Vice President – Communications 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Kathy Holzer
Vice President – Financial Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Barbara del Castillo
Vice President, General Counsel, & Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Patricia A. Husted Vice President -- Patient & Family Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Robin Johnson – Comptroller 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131 Outlachment Doct+200571



VITAS HEALTHCARE CORPORATION

Board of Directors

Hugh A. Westbrook, Chairman 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

Donald Gaetz 24 Bluewater Point Niceville, Florida 32578

Esther Colliflower, Vice Chairperson
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D. 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

William Ferretti MedStar Communications 5920 Hamilton Boulevard Allentown, Pennsylvania 18106

Timothy O'Toole Chemed Corporation 2600 Chemed Center 255 East Fifth Street Cincinnati, Ohio 45202

Harold G. Wallace, Sr. 2601 Cammie Street Durham, NC-27705

Margaret H. Jordan Texas Health Resources 611 Ryan Plaza Drive, 9th Floor Arlington, TX 76011