2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90234 001 ***100.00
04-26-2005 90234 002 ****50.00

DOCUMENT # F04000006438

1. Entity Name
CHEMED CORPORATION

Principal Place of Business	Mailing Address
255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04182005 Chg-P CR2E034 (10/03)

4. FEI Number 31-0791746 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C HUTTON, EDWARD L 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition See attached for complete list.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO MCNAMARA, KEVIN J 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP - CFO WILLIAMS, DAVID P 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP LEE, SPENCER S 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP O'TOOLE, TIMOTHY S 100 S. BISCAYNE BLVD 1500 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPC TUCKER, ARTHUR V JR 255 EAST FIFTH STREET 2600 CHEMED CENTER CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark W. Stephens Assistant Treasurer 4/19/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
CHEMED CORPORATION

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OFFICERS

Chairman	Edward L. Hutton
President & Chief Executive Officer	Kevin J. McNamara
Executive Vice President	Timothy S. O'Toole
Executive Vice President	Spencer S. Lee
Vice President & CFO	David P. Williams
Vice President & Controller	Arthur V. Tucker, Jr.
Vice President & Secretary	Naomi C. Dallob
Vice President	Thomas C. Hutton
Vice President	John M. Mount
Vice President	Thomas J. Reilly
Assistant Vice President	Anthony D. Vamvas
Assistant Controller	Laura A. Volker
Assistant Treasurer	Mark W. Stephens
Assistant Secretary	Marian E. Fiechtner
Assistant Secretary	Lisa A. Dittman

DIRECTORS

Edward L. Hutton	Sandra E. Laney
Kevin J. McNamara	Charles H. Erhart, Jr.
Joel F. Gemunder	Patrick P. Grace
Timothy S. O'Toole	Thomas C. Hutton
Donald E. Saunders	George J. Walsh, III
	Frank E. Wood

DIRECTOR EMERITUS

Walter L. Krebs

ATTACHMENT

CHEMED CORPORATION

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TITLE NAME SOCIAL SECURITY NO.	HOME ADDRESS	BUSINESS ADDRESS
Chairman & Director Edward L. Hutton	6680 Miralake Drive Cincinnati, Ohio 45243	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
President, Chief Executive Officer & Director Kevin J. McNamara	949 Edwards Road Cincinnati, Ohio 45208	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Executive Vice President & Director Timothy S. O'Toole	18 Linden Hill Drive Crescent Springs, Kentucky 41017	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Executive Vice President Spencer S. Lee	8472 Tennyson Court West Chester, Ohio 45069	Roto Rooter Services Company 255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Vice President & CFO David P. Williams	9670 Dartmouth Way Loveland, Ohio 45150	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Vice President & Controller Arthur V. Tucker, Jr.	220 Annandale Drive Fairfield, Ohio 45014	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Vice President & Secretary Naomi C. Dallob	1060 Barry Lane Cincinnati, Ohio 45229	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Vice President & Director Thomas C. Hutton	39 Homesdale Road Bronxville, New York 10708	One Rockefeller Plaza Suite 1510 New York, New York 10020
Vice President John M. Mount	6685 Miralake Drive Cincinnati, Ohio 45243	Service America Systems 515 N.W. 12th Avenue Deerfield Beach, Florida 33442
Vice President Thomas J. Reilly	2294 Bruns Lane Cincinnati, Ohio 45244	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202

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Assistant Vice President Anthony D. Vamvas	7640 Driftwood Court Cincinnati, Ohio 45242	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Assistant Controller Laura A. Volker	5126 Autumnwood Cincinnati, Ohio 45242	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Assistant Treasurer Mark W. Stephens	74 Covert Run Pike Ft. Thomas, Kentucky 41075	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Assistant Secretary Marian E. Fiechtner	747 Lone Oak Drive Taylor Mill, Kentucky 52062	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Assistant Secretary Lisa A. Dittman	2812 Morningridge Drive Cincinnati, Ohio 45211	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202

ATTACHMENT

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Director Charles H. Erhart, Jr. SS# 128-24-0883	149 East 73rd Street New York, New York 10021	(Retired)
Director Joel F. Gemunder SS# 080-30-2729	5910 Sentinel Ridge Cincinnati, Ohio 45243	Omnicare, Inc. 100 East River Center, Suite 1600 Covington, Kentucky 41011
Director Patrick P. Grace SS# 110-36-2663	1100 Park Avenue Apt. 15C New York, NY 10128	
Director Sandra E. Laney SS# 288-38-1652	500 Indian Hill Trail Cincinnati, Ohio 45243	255 East 5th Street Suite 2600 Cincinnati, Ohio 45202
Director Donald E. Saunders SS# 015-34-6703	306 Miami Trail Oxford, Ohio 45056	Department of Marketing Upham Hall 214C Oxford, Ohio 45056
Director George J. Walsh, III SS# 130-34-8976	2 Fairway Drive White Plains, New York 10605	Thompson Hine One Chase Manhattan Plaza New York, New York 10005
Director Frank E. Wood SS# 278-38-7854	3 Pinehurst Lane Cincinnati, Ohio 45208	Secret Communications 312 Walnut, Suite 3550 Cincinnati, Ohio 45202
Director Emeritus Walter L. Krebs SS# 407-36-2533	2495 Legends Way Crestview Hills, Kentucky 41017	(Retired)