

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006438

**Entity Name:** CHEMED CORPORATION**Current Principal Place of Business:**255 EAST FIFTH STREET  
SUITE 2600  
CINCINNATI, OH 45202**Current Mailing Address:**255 EAST FIFTH STREET  
SUITE 2600-B. S. GUGEL  
CINCINNATI, OH 45202**FEI Number:** 31-0791746**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title PCEO, DIRECTOR  
Name MCNAMARA, KEVIN J  
Address 255 EAST FIFTH STREET, SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title EVP  
Name LEE, SPENCER S  
Address 255 EAST FIFTH STREET, SUITE 2500  
City-State-Zip: CINCINNATI OH 45202

Title VPC  
Name TUCKER, ARTHUR VJR  
Address 255 EAST FIFTH STREET, SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title CHAIRMAN OF THE BOARD  
Name WALSH, GEORGE J. III  
Address ONE CHASE MANHATTAN PLAZA  
City-State-Zip: NEW YORK NY 10005

Title CFOEVP  
Name WILLIAMS, DAVID P  
Address 255 EAST FIFTH STREET, SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title EVP  
Name O'TOOLE, TIMOTHY S  
Address 201 S. BISCAYNE BLVD, SUITE 400  
City-State-Zip: MIAMI FL 33131

Title AT  
Name STEPHENS, MARK W  
Address 255 EAST 5TH STREET, SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title VP, SEC & CHIEF LEGAL OFFICER  
Name DALLOB, NAOMI C.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

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*I hereby 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 all other like empowered.*

**SIGNATURE:** MARK W. STEPHENS**ASSISTANT TREASURER** 04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, CAO  
Name REINHARD, LISA A.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title VP  
Name REILLY, THOMAS J.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST VP  
Name PAINTER, JACK W.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST CONTROLLER  
Name SCHMIDT, HOLLEY R.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST. TREASURER  
Name MUELLER, PAULA W.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY  
Name FIECHTNER, MARIAN E.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name GEMUNDER, JOEL F.  
Address 5910 SENTINEL RIDGE  
City-State-Zip: CINCINNATI OH 45243

Title DIRECTOR  
Name KREBS, WALTER L.  
Address 2495 LEGENDS WAY  
City-State-Zip: CRESTVIEW HILLS KY 41017

Title DIRECTOR  
Name PRICE, THOMAS P.  
Address 255 E 5TH ST  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name WOOD, FRANK E.  
Address 3 PINEHURST LANE

Title VP, DIRECTOR  
Name HUTTON, THOMAS C.  
Address ONE ROCKEFELLER PLAZA  
SUITE 1510  
City-State-Zip: NEW YORK NY 10020

Title VP, ASST CONTROLLER  
Name WITZEMAN, MICHAEL  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST CONTROLLER  
Name VOLKER, LAURA A.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST CONTROLLER  
Name EATON, JAMES E.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY  
Name WARNER, SHERRI L.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY  
Name ROBERTS, PENNIE L.  
Address 255 EAST FIFTH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name GRACE, PATRICK P.  
Address 1100 PARK AVENUE  
City-State-Zip: NEW YORK NY 10128

Title DIRECTOR  
Name LINDELL, ANDREA R.  
Address 255 E 5TH ST  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name SAUNDERS, DONALD E.  
Address 255 E 5TH ST  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

