2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006438

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-AMY ESCHENBACH CINCINNATI, OH 45202 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2021

Secretary of State

0539617461CC

Officer/Director Detail:

PCEO, DIRECTOR Title Title **CFOEVP**

Name MCNAMARA, KEVIN J Name WILLIAMS, DAVID P

Address 255 EAST FIFTH STREET, SUITE 2600 Address 255 EAST FIFTH STREET, SUITE 2600

CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202 City-State-Zip:

Title **EVP** Title EVP

Name WESTFALL, NICHOLAS M. Name LEE, SPENCER S

255 EAST FIFTH STREET, SUITE 2600 Address 255 EAST FIFTH STREET, SUITE 2500 Address

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title CHAIRMAN OF THE BOARD, Title AT

DIRECTOR MANGINE, ROBERT E

Name Name WALSH, GEORGE J. III Address 255 EAST 5TH STREET, SUITE 2600

ONE CHASE MANHATTAN PLAZA Address

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: NEW YORK NY 10005

Title VP, SEC & CHIEF LEGAL OFFICER Title VP, CAO

JUDKINS, BRIAN C. Name REINHARD, LISA A. Name

> 255 EAST FIFTH STREET Address 255 EAST FIFTH STREET **SUITE 2600**

SUITE 2600

City-State-Zip: CINCINNATI OH 45202 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.

03/19/2021 SIGNATURE: ROBERT E MANGINE ASST. TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, DIRECTOR

Name HUTTON, THOMAS C.

Address ONE ROCKEFELLER PLAZA

SUITE 1510

City-State-Zip: NEW YORK NY 10020

Title ASST VP

Name PAINTER, JACK W.

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 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 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

Title AVP

Name MCNAMARA, NATHAN J

Address 255 EAST FIFTH STREET

SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title VP

Name JUDKINS, BRIAN C

Address 255 EAST FIFTH STREET

SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR

Name HEANEY, CHRISTOPHER

Title VP, ASST CONTROLLER

Name WITZEMAN, MICHAEL

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. 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 RICE, THOMAS P.

Address 255 E 5TH ST

SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title VP

Name ZARICK, GREGORY A
Address 255 EAST FIFTH STREET

SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT CONTROLLER

Name TERRILL, JULIE A

Address 255 EAST FIFTH STREET

SUITE 2600

City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR

Name DELYONS, RON

Address 2692 MADISON ROAD

SUITE N1-313

City-State-Zip: CINCINNATI OH 45208

Address 10817 CLIFFVIEW DRIVE City-State-Zip: SOUTH LYON MI 48178