

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 354110

1. Entity Name

KENSINGTON MANOR, 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1289690

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 | T MOLER, SPENCER C. ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ORMOND, PAUL A. ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MEYERS, GG ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BIXLER, JEFFREY R. ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WEIKEL, MK ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AST GEHRICH, DAVID L. ONE SEAGATE TOLEDO OH | <input type="checkbox"/> Delete |

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CAS MOLER, SPENCER C. N. SUMMIT ST. TOLEDO OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCE O ORMOND, PAUL A. 333 N. SUMMIT ST. TOLEDO, OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP CFO AS MEYERS, GEOFFREY G. 333 N. SUMMIT ST. TOLEDO, OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS D BIXLER, JEFFREY R. 333 N. SUMMIT ST. TOLEDO, OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP COO WEIKEL, M. Keith 333 N. SUMMIT ST. TOLEDO, OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Asst. Sec. Asst. TREAS. GEHRICH, DAVID L. 333 N. SUMMIT ST. TOLEDO, OH 43604 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01 (419)252-5764
Date Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90026 048 ***150.00

764353



DO NOT WRITE IN THIS SPACE

0095452

CR2E034 (10/00)

*Attachment
354/10*

KENSINGTON MANOR, 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 Division |
| 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 Division |
| 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 Division |
| 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 |
| David K. Nees | Associate General Counsel & Assistant Secretary |

DIRECTORS

R. Jeffrey Bixler

ADDRESS FOR ALL ABOVE IS:

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