

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 434649

1. Entity Name

SERVICE AMERICA NETWORK, INC.

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90143 017 \*\*\*158.75

Principal Place of Business

Mailing Address

1080 N.W. FIRST AVE.  
BOCA RATON FL 33432

2600 CHEMED CENTER  
255 E. 5TH ST.  
CINCINNATI OH 45202-4700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1486390**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 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 ☐ Delete  
NAME **D HUTTON, EDWARD L**  
STREET ADDRESS **6680 MIRALAKE DRIVE**  
CITY-ST-ZIP **CINCINNATI OH 45243**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D MCNAMARA, KEVIN J**  
STREET ADDRESS **2900 GRANDIN RD**  
CITY-ST-ZIP **CINCINNATI OH 45208**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **AS DALLOB, NAOMI C**  
STREET ADDRESS **1060 BARRY LANE**  
CITY-ST-ZIP **CINCINNATI OH 45219**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Naomi C. Dallob*  
**SECRETARY**

*4/17/2000*  
*513/762-6536*

Phone #

CR2E034 (9/99)

4-434649

D0038464

SERVICE AMERICA NETWORK, INC.

OFFICERS

Vice Chairman  
President & Chief Executive Officer  
Vice President  
Vice President  
Vice President  
Vice President-Finance, Treasurer & CFO  
Secretary

Edward L. Hutton  
John M. Mount  
Robert A. Boettger  
Stephen M. Boudreaux  
Robert C. Barron  
Walter L. Krebs  
Naomi C. Dallob

DIRECTORS

Edward L. Hutton  
Kevin J. McNamara  
John M. Mount

#434649

D0038464

**OFFICERS & DIRECTORS OF SERVICE AMERICA NETWORK, INC.:****TITLE****NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS****Vice Chairman & Director**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive  
Cincinnati, OH 45243Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202**President, CEO & Director**

John M. Mount

SS# 288-38-2776

6685 Miralake Drive  
Cincinnati, OH 45243515 N.W. 12th Avenue  
Deerfield Beach, FL 33442**Vice President**

Robert A. Boettger

SS# 469-44-6250

1080 N.W. 1st Avenue  
Boca Raton, FL 33342**Vice President**

Stephen M. Boudreaux

SS# 081-40-3867

2980 N.W. 107th Avenue  
Coral Springs, FL 330651080 N.W. 1st Avenue  
Boca Raton, FL 33342**Vice President**

Robert C. Barron

SS# 526-44-5861

258 S. E. 4th Avenue  
Pompano Beach, FL 330603081 McNab Road  
Pompano Beach, FL 33069**Vice President-Finance, CFO &  
Treasurer**

Walter L. Krebs

SS# 407-36-2533

4201 N. Ocean Blvd, C-1508  
Boca Raton, FL 33431515 N.W. 12th Avenue  
Deerfield Beach, FL 33442**Secretary**

Naomi C. Dallob

SS# 280-56-2580

1060 Barry Lane  
Cincinnati, OH 45229Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202**Director**

Kevin J. McNamara

SS# 283-56-9317

2900 Grandin Road  
Cincinnati, OH 45208Chemed Corporation  
2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202