

2001 UNIFORM BUSINESS REPORT (UBR)

4/21

FILED
May 22, 2001 8:00 am
Secretary of State

04-26-2001 90129 045 ***158.75

DOCUMENT # 434649

1. Entity Name

SERVICE AMERICA NETWORK, INC.

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

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 re-appointing)

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

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

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☒ Addition
 NAME **PRES + CEO**
 STREET ADDRESS **JOHN M MOUNT**
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP **SEE ATTACHED**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-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 Naomi Dallob**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. C. DALLOB
SECRETARY

4/17/2001
 Date

513/762-6556
 Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # 434649
SERVICE AMERICA NETWORK, INC.

4193

OFFICERS

Vice Chairman
President & Chief Executive Officer
Vice President & Chief Financial Officer
Vice President
Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Robert C. Barron
Naomi C. Dallob

DIRECTORS

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

SERVICE AMERICA NETWORK, INC.

Doc# 434649

OFFICERS

4193

Vice Chairman
President & Chief Executive Officer
Vice President & Chief Financial Officer
Vice President
Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Robert C. Barron
Naomi C. Dallob

DIRECTORS

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

SERVICE AMERICA NETWORK, INC.

Doc# 434649

4193

TITLE**NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS****Vice Chairman & Director**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive

Cincinnati, Ohio 45243

Chemed Corporation

2600 Chemed Center

255 East 5th Street

Cincinnati, Ohio 45202

President, Chief Executive Officer & Director

John M. Mount

SS# 288-38-2776

6685 Miralake Drive

Cincinnati, Ohio 45243

515 N.W. 12th Avenue

Deerfield Beach, Florida 33442

Vice President & Chief Financial Officer

Vivian M. Psinakis

SS#

515 N.W. 12th Avenue

Deerfield Beach, Florida 33442

Vice President

Christopher J. Heaney

SS# 379-58-7592

35757 Doyle

Sterling Heights, Michigan 48077

1080 N. W. 1st Avenue

Boca Raton, Florida 33342

Vice President

Robert C. Barron

SS# 526-44-5861

258 S.E. 4th Avenue

Pompano Beach, Florida 33060

3081 McNab Road

Pompano Beach, Florida 33069

Secretary

Naomi C. Dallob

SS# 280-56-2580

1060 Barry Lane

Cincinnati, Ohio 45202

Chemed Corporation

2600 Chemed Center

255 East 5th Street

Cincinnati, Ohio 45202

Director

Kevin J. McNamara

SS# 283-56-9317

949 Edwards Road

Cincinnati, Ohio 45208

Chemed Corporation

2600 Chemed Center

255 East 5th Street

Cincinnati, Ohio 45202