

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
 05-24-2002 91265 002 ***158.75

DOCUMENT # 434649

1. Entity Name

SERVICE AMERICA NETWORK, INC.

Principal Place of Business

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

Mailing Address

**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

Zip

Country

Zip

Country

4. FEI Number

59-1486390

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L 6680 MIRALAKE DRIVE CINCINNATI OH 45243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 2900 GRANDIN RD CINCINNATI OH 45208 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DALLOB, NAOMI C 1060 BARRY LANE CINCINNATI OH 45219 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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:

Naomi Dallob

**Naomi C. Dallob
 Secretary**

4/23/2002

513/762-6556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
SERVICE AMERICA NETWORK, INC. #434649

433500

OFFICERS

Vice Chairman
President & Chief Executive Officer
Sr. Vice President, CFO & Treasurer
Sr. Vice President
Sr. 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

Attachment
SERVICE AMERICA NETWORK, INC. #434649

433500

<u>TITLE</u> <u>NAME</u> <u>SOCIAL SECURITY NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Vice Chairman & Director Edward L. Hutton	6680 Miralake Drive Cincinnati, Ohio 45243	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
President, Chief Executive Officer & Director John M. Mount	6685 Miralake Drive Cincinnati, Ohio 45243	515 N.W. 12 th Avenue Deerfield Beach, Florida 33442
Vice President & Chief Financial Officer Vivian M. Psinakis		515 N.W. 12 th Avenue Deerfield Beach, Florida 33442
Vice President Christopher J. Heaney	35757 Doyle Sterling Heights, Michigan 48077	1080 N. W. 1 st Avenue Boca Raton, Florida 33342
Vice President Robert C. Barron	258 S.E. 4 th Avenue Pompano Beach, Florida 33060	3081 McNab Road Pompano Beach, Florida 33069
Secretary Naomi C. Dallob	1060 Barry Lane Cincinnati, Ohio 45202	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Director Kevin J. McNamara	949 Edwards Road Cincinnati, Ohio 45208	Chemed Corporation 2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202