

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90094 043 ***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**



04122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L 6680 MIRALAKE DRIVE CINCINNATI, OH 45243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 2900 GRANDIN RD CINCINNATI, OH 45208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DALLOB, NAOMI C 1060 BARRY LANE CINCINNATI, OH 45219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOUNT, JOHN M 515 NW 12TH AVE. DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PSINAKIS, VIVIAN M 515 NW 12TH AVE. DEERFIELD BEACH, FL 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEANEY, CHRISTOPHER J 1080 NW 1ST AVE. BOCA RATON, FL 33342

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Mark W. Stephens**
Assistant Treasurer

4/13/2004 513/762-6556

Date

Daytime Phone #

Attachment
SERVICE AMERICA NETWORK, INC.

14005508
H434649

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
Gary Thompson
Naomi C. Dallob

DIRECTORS

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

Attachment
SERVICE AMERICA NETWORK, INC.

14005508
#434649

**TITLE
NAME**

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director
Edward L. Hutton

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

6685 Miralake Drive
Cincinnati, Ohio 45243

515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

Sr. Vice President & Chief Financial Officer
Vivian M. Psinakis

515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

Sr. Vice President
Christopher J. Heaney

201 Venetian Dr.
Delray Beach, FL 33483

1080 N. W. 1st Avenue
Boca Raton, Florida 33342

Sr. Vice President
Gary Thompson

3081 McNab Road
Pompano Beach, Florida 33069

Secretary
Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45202

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 4520

Director
Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202