

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90130 034 ***158.75

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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**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

**D
HUTTON, EDWARD L
6680 MIRALAKE DRIVE
CINCINNATI OH 45243**

TITLE ☐ Delete

**D
MCNAMARA, KEVIN J
2900 GRANDIN RD
CINCINNATI OH 45208**

TITLE ☐ Delete

**AS
DALLOB, NAOMI C
1060 BARRY LANE
CINCINNATI OH 45219**

TITLE ☐ Delete

SEE ATTACHED

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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: **X**

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**NAOMI C. DALLOB
SECRETARY**

Date

Daytime Phone #

4/22/2003

CR2E034 (10/02)

attachment

SERVICE AMERICA NETWORK, INC. # 434649
86109677

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
801091011

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

201 Venetian Dr.
Delray Beach, FL 33483

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 4520

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