

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Denis B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824655

(5)

1. Corporation Name

CHEMED CORPORATION

Principal Place of Business

200 CHEMED CENTER
255 E 5TH ST
CINCINNATI OH 45202

Mailing Address

200 CHEMED CENTER
255 E 5TH ST
CINCINNATI OH 45202

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

31 Date Incorporated or Qualified

06/11/1970

32 Date of Last Report
04/26/1994

DO NOT WRITE IN THIS SPACE

33 FEI Number

31-0791746

34 Applied For

Not Applicable

35 Certificate of Status Desired

\$8.75 Additional
Fee Required

36 Election Campaign Financing

\$5.00 May Be
Added to Fees

37 Trust Fund Contribution

38 This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

39 Name and Address of Current Registered Agent

40 Name and Address of New Registered Agent

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

41 Name

42 Street Address (P.O. Box Number is Not Acceptable)

43

44 City

FL 45 Zip Code

46. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

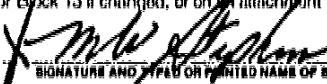
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	O'TOOLE, TIMOTHY S.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	55 ARCADIA AVE.	1.2 NAME	
STREET ADDRESS	LAKESIDE PARK KY	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	PCO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTTON, EDWARD L.	2.2 NAME	
STREET ADDRESS	6680 MIRALAKE DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	2.4 CITY - ST - ZIP	
TITLE	EVO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOET, PAUL C.	3.2 NAME	
STREET ADDRESS	8180 GRAVES ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	3.4 CITY - ST - ZIP	
TITLE	VPC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, ARTHUR V.	4.2 NAME	
STREET ADDRESS	6143 DEL CREST DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD OH	4.4 CITY - ST - ZIP	
TITLE	VPS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALLOB, NAOMI C.	5.2 NAME	
STREET ADDRESS	2311 FAIRVIEW	5.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	5.4 CITY - ST - ZIP	
TITLE	VSC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNAMARA, KEVIN J.	6.2 NAME	
STREET ADDRESS	2956 GRANDIN RD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	6.4 CITY - ST - ZIP	

47. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(K), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

SIGNATURE AND STAMP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. W. Stephens-Ass't. Treas. 4/6/95

Date

Florida Item #

513-762-6700

0488623 PP

**CHEMED CORPORATION
BOARD OF DIRECTORS AND OFFICERS
SUMMARY INFORMATION**

12/14/94

DIRECTORS:

<u>Name</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Home Address</u>	<u>Business Address</u>
J. Peter Grace			11 Elderfields Road Manhasset, NY 11030	W. R. Grace & Co. One Town Center Road Boca Raton, FL 33486
Edward L. Hutton	May 5, 1919	314-03-8958	6680 Miralake Drive Cincinnati, OH 45243	Chemed Corporation 2600 Chemed Center Cincinnati, OH 45202
James A. Cunningham	March 23, 1945	261-76-2030	709 Pineside Lane Naples, FL 33963	
James H. Devlin	August 19, 1946	139-40-6402	2052 Pondway Drive Troy, MI 48098	The Veratex Corporation 1304 E. Maple Troy, MI 48084
Charles H. Erhart, Jr.	July 31, 1925	128-24-0883	149 East 73rd Street New York, NY 10021	(Retired)
Joel F. Gemunder	July 15, 1939	080-30-2729	5910 Sentinel Ridge Cincinnati, OH 45243	Omnicare, Inc. 2800 Chemed Center Cincinnati, OH 45202
William R. Griffin	October 30, 1943	256-68-1528	4980 Miami Road Cincinnati, OH 45243	Roto-Rooter, Inc. 2500 Chemed Center Cincinnati, OH 45202
Thomas C. Hutton	August 17, 1950	058-40-8627	39 Homesdale Road Bronxville, NY 10708	Chemed Corporation Suite 1510 One Rockefeller Plaza New York, NY 10020

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CHEMED DIRECTORS (continued):

<u>Name</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Home Address</u>	<u>Business Address</u>
Sandra E. Laney	September 17, 1943	288-38-1652	7701 Chumani Lane Cincinnati, OH 45243	Cemed Corporation 2600 Chemed Center Cincinnati, OH 45202
Kevin J. McNamara	May 29, 1953	283-56-9317	2958 Grandin Road Cincinnati, OH 45208	Cemed Corporation 2600 Chemed Center Cincinnati, OH 45202
John M. Mount	February 27, 1942	288-38-2776	6685 Miralake Drive Cincinnati, OH 45243	6685 Miralake Drive Cincinnati, OH 45243
Timothy S. O'Toole	December 14, 1955	406-64-8148	18 Linden Hill Drive Crescent Springs, KY 41017	Cemed Corporation 2600 Chemed Center Cincinnati, OH 45202
D. Walter Robbins, Jr.	November 1, 1919	309-18-2074	17096 Castlebay Court St. Andrews Country Club Boca Raton, FL 33496	W. R. Grace Company One Town Center Road Boca Raton, FL 33486
Paul C. Voet	July 7, 1946	277-42-0084	8180 Graves Road Cincinnati, OH 45243	National Sanitary Supply 2900 Chemed Center Cincinnati, OH 45202
Hugh A. Westbrook	March 17, 1945	266-70-2320	19030 N.E. 21st Avenue N. Miami Beach, FL	Vitas Healthcare Corp. 100 South Biscayne Blvd. 33179 Miami, FL 33131

DIRECTORS EMERITI:

Leon Levy	September 13, 1925	132-20-1249	Odyssey Partners 17th Floor 31 West 52nd St New York, NY 10019
Neal Gilliatt	December 24, 1917	309-18-2594	One Rockefeller Plaza Suite 1510 New York, NY 10020
Herman B. Wells	June 7, 1902	306-36-2951	Indiana University Owen Hall Bloomington, IN 47405

CHEMED OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Home Address</u>	<u>Business Address</u>
Chairman of the Board	J. Peter Grace	May 25, 1913	110-09-1870	11 Elderfields Road Manhasset, NY 11030	W. R. Grace & Co. One Town Center Road Boca Raton, FL 33486
Chairman and Chief Executive Officer	Edward L. Hutton	May 5, 1919	314-03-8958	6680 Miralake Drive Cincinnati, OH 45243	CheMED Corporation 2600 CheMED Center Cincinnati, OH 45202
President	Kevin McNamara	May 29, 1953	283-56-9317	2958 Grandin Road Cincinnati, OH 45208	CheMED Corporation 2600 CheMED Center Cincinnati, OH 45202
Executive Vice President and Treasurer	Timothy S. O'Toole	December 14, 1955	406-64-8148	18 Linden Hill Drive Crescent Springs, KY 41017	CheMED Corporation 2600 CheMED Center Cincinnati, OH 45202
Executive Vice President	William R. Griffin	October 30, 1943	256-68-1528	4980 Miami Road Cincinnati, OH 45243	Roto-Rooter, Inc. 2500 CheMED Center Cincinnati, OH 45202
Executive Vice President	Paul C. Voet	July 7, 1946	277-42-0084	8180 Graves Road Cincinnati, OH 45243	National Sanitary Supply 2900 CheMED Center Cincinnati, OH 45202
Senior Vice President & Chief Administrative Officer	Sandra E. Laney	September 17, 1943	288-38-1652	7701 Chumani Lane Cincinnati, OH 45243	CheMED Corporation 2600 CheMED Center Cincinnati, OH 45202

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CHEMED OFFICERS (continued):

<u>Title</u>	<u>Name</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Home Address</u>	<u>Business Address</u>
Vice President and Controller	Arthur V. Tucker, Jr.	May 25, 1949	301-44-7084	220 Annandale Drive Fairfield, OH 45014	CheMed Corporation 2900 CheMed Center Cincinnati, OH 45202
Vice President and Secretary	Naomi C. Dallob	January 22, 1954	280-56-1590	2311 Fairview Avenue Cincinnati, OH 45219	CheMed Corporation 2600 CheMed Center Cincinnati, OH 45202
Vice President	James H. Devlin	August 19, 1946	139-40-6402	2052 Pondway Drive Troy, MI 48098	The Veratex Corporation 1304 E. Maple Troy, MI 48084
Vice President	Thomas C. Hutton	August 17, 1950	058-40-8627	39 Homesdale Road Bronxville, NY 10708	CheMed Corporation Suite 1510 One Rockefeller Plaza New York, NY 10020
Vice President	D. Michael Laney	January 3, 1942	292-36-8639	7701 Chumani Cincinnati, OH 45243	Cadre Computer Resource 2900 CheMed Center Cincinnati, OH 45202
Vice President	David J. Lohbeck	February 20, 1957	291-58-4306	5530 Seville Court Cincinnati, OH 45247	CheMed Corporation 2600 CheMed Center Cincinnati, OH 45202
Vice President	David G. Sparks	January 10, 1955	293-56-1816	6580 Springdale Road Cincinnati, OH 45247	CheMed Corporation 2600 CheMed Center Cincinnati, OH 45202

CHEMED OFFICERS (continued):

<u>Title</u>	<u>Name</u>	<u>Date of Birth</u>	<u>Social Security No.</u>	<u>Home Address</u>	<u>Business Address</u>
Assistant Vice President	Charles R. Peters	April 2, 1947	407-62-9908	7 Sargeant Drive Dayton, KY 41074	CHEMED Corporation 2600 CHEMED Center Cincinnati, OH 45202
Assistant Vice President	Anthony D. Vamvas	February 7, 1947	299-40-9694	7640 Driftwood Court Cincinnati, OH 45242	CHEMED Corporation 2900 CHEMED Center Cincinnati, OH 45202
Assistant Controller	Marianne Lamey	July 18, 1942	282-38-4488	6814 Menz Lane Cincinnati, OH 45233	CHEMED Corporation 2900 CHEMED Center Cincinnati, OH 45202
Assistant Controller	Laura A. Volker	October 7, 1954	294-56-0373	5593 Bayberry Drive Cincinnati, OH 45242	CHEMED Corporation 2900 CHEMED Center Cincinnati, OH 45202
Assistant Treasurer	Mark W. Stephens	February 13, 1956	406-86-4314	27 Broadview Place Ft. Thomas, KY 41075	CHEMED Corporation 2600 CHEMED Center Cincinnati, OH 45202
Assistant Treasurer	Paula W. Kittner	July 21, 1956	272-44-0073	571 Pontius Road Cincinnati, OH 45233	CHEMED Corporation 2600 CHEMED Center Cincinnati, OH 45202