

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824655

(5)

1. Corporation Name

CHEMED CORPORATION

Principal Place of Business

2800 CHEMED CENTER
255 E 5TH ST
CINCINNATI OH 45202

Mailing Address

2800 CHEMED CENTER
255 E 5TH ST
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1970

3a. Date of Last Report

04/26/1994

4. FEI Number

31-0791746

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPT
O'TOOLE, TIMOTHY S.
55 ARCADIA AVE.
LAKESIDE PARK KY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCD
HUTTON, EDWARD L.
6680 MIRALAKE DR.
CINCINNATI OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVO
VOET, PAUL C.
8180 GRAVES ROAD
CINCINNATI OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPC
TUCKER, ARTHUR V.
6143 DEL CREST DRIVE
FAIRFIELD OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPS
DALLOB, NAOMI C.
2311 FAIRVIEW
CINCINNATI OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VSC
MCNAMARA, KEVIN J.
2958 GRANDIN RD.
CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. W. Stephens-Asst. Treas 4/6/95

(Date)

(Signature)

513-762-6700

82-4685

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 May 25, 1913 110-09-1870	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	Chemed Corporation 2600 Chemed Center Cincinnati, OH 45202
Kevin J. McNamara	May 29, 1953	283-56-9317	2958 Grandin Road Cincinnati, OH 45208	Chemed 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	Chemed 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	266 Round Hill Road Greenwich, CT 06831	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