

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

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

824655

000001840910
-05/28/96--01035--034
***200.00

1-6

CHEMED CORPORATION
Principal Place of Business

Mailing Address

2600 CHEMED CENTER, TAX DEPT.
255 EAST 5TH STREET

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

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

83

84 City

85 Zip Code

FL

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

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(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:

MARK W. STEPHENS
ASSISTANT TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/96
Date

513-762-6556
Daytime Phone

5-1-96 OK

824655

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CHEMED CORPORATION

OFFICERS

Chairman and Chief Executive Officer
President
Executive Vice President & Treasurer
Executive Vice President
Executive Vice president
Senior Vice President & Chief
Administrative Officer
Vice President & Controller
Vice President & Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Controller
Assistant Controller
Assistant Treasurer
Assistant Treasurer

Edward L. Hutton
Kevin J. McNamara
Timothy S. O'Toole
William R. Griffin
Paul C. Voet
Sandra E. Laney

Arthur V. Tucker, Jr.
Naomi C. Dallob
James Devlin
Thomas C. Hutton
D. Michael Laney
David J. Lohbeck
David G. Sparks
Anthony D. Vamvas
Marianne Lamey
Laura A. Volker
Mark W. Stephens
Paula W. Kittner

DIRECTORS

Edward L. Hutton
James A. Cunningham
James H. Devlin
Charles H. Erhart, Jr.
Joel F. Gemunder
William R. Griffin
Thomas C. Hutton

Walter L. Krebs
Sandra E. Laney
Kevin J. McNamara
John M. Mount
Timothy S. O'Toole
D. Walter Robbins, Jr.
Paul C. Voet
George J. Walsh, III

DIRECTORS EMERITI

Leon Levy
Neal Gilliatt
Herman B Wells

OFFICERS of Chemed Corporation:**TITLE****NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS****Chairman & Chief****Executive Officer**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 452432600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**President**

Kevin McNamara

SS# 283-56-9317

2958 Grandin Road
Cincinnati, OH 452082600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Executive Vice President
& Treasurer**

Timothy S. O'Toole

SS# 406-64-8148

18 Linden Hill Drive
Crescent Springs, KY 410172600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Executive Vice President**

William R. Griffin

SS# 256-68-1528

4980 Miami Road
Cincinnati, OH 452432500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Executive Vice President**

Paul C. Voet

SS# 277-42-0084

8180 Graves Road
Cincinnati, OH 452432500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Senior Vice President &****Chief Administrative Officer**

Sandra E. Laney

SS# 288-38-1652

7701 Chumani Lane
Cincinnati, OH 452432600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Vice President & Controller**

Arthur V. Tucker, Jr.

SS# 301-44-7084

220 Annandale Drive
Fairfield, OH 450142900 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Vice President & Secretary**

Naomi C. Dallob

SS# 280-56-1590

2311 Fairview Avenue
Cincinnati, OH 452192600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202**Vice President**

James H. Devlin

SS# 139-40-6402

2052 Pondway Drive
Troy, MI 48098The Omnia Group
50 Big Beaver Road
Suite 350
Troy, MI 48084

OFFICERS OF CHEMED CORPORATION (continued):

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Vice President

Thomas C. Hutton
SS# 058-40-8627

39 Homesdale Road
Bronxville, NY 10708

Suite 1510
One Rockefeller Plaza
New York, NY 10020

Vice President

D. Michael Laney
SS# 292-36-8639

7701 Chumani Lane
Cincinnati, OH 45243

3000 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President

David J. Lohbeck
SS# 291-58-4306

5530 Seville Court
Cincinnati, OH 45247

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President

David G. Sparks
SS# 293-56-1816

6580 Springdale Road
Cincinnati, OH 45247

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Vice President

Anthony D. Vamvas
SS# 299-40-9694

7640 Driftwood Court
Cincinnati, OH 45242

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Controller

Marianne Lamey
SS# 282-38-4488

6814 Menz Lane
Cincinnati, OH 45233

2900 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Controller

Laura A. Volker
SS# 294-56-0373

5593 Bayberry Drive
Cincinnati, OH 45242

2900 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Treasurer

Mark W. Stephens
SS# 406-86-4314

27 Broadview Place
Ft. Thomas, KY 41075

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Assistant Treasurer

Paula W. Kittner
SS# 272-44-0073

5750 Brandtmanor Drive
Cincinnati, OH 45248

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

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DIRECTORS OF CHEMED CORPORATION:

<u>NAME</u> <u>SOCIAL SECURITY NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Edward L. Hutton SS# 314-03-8958	6680 Miralake Drive Cincinnati, OH 45243	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
James A. Cunningham SS# 261-76-2030	709 Pineside Lane Naples, FL 33963	
James H. Devlin SS# 139-40-6402	2052 Pondway Drive Troy, MI 48098	The Omnia Group 50 Big Beaver Road Suite 350 Troy, MI 48084
Charles H. Erhart, Jr. SS# 128-24-0883	149 East 73rd Street New York, NY 10021	(Retired)
Joel F. Gemunder SS# 080-30-2729	5910 Sentinel Ridge Cincinnati, OH 45243	2800 Chemed Center 255 East 5th Street Cincinnati, OH 45202
William R. Griffin SS# 256-68-1528	4980 Miami Road Cincinnati, OH 45243	2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Thomas C. Hutton SS# 058-40-8627	39 Homesdale Road Bronxville, NY 10708	Suite 1510 One Rockefeller Plaza New York, NY 10020
Walter L. Krebs SS# 407-36-2533	11885 Hunters Creek Plymouth, MI 48170	12025 Tech Center Drive Livonia, MI 48150
Sandra E. Laney SS# 288-38-1652	7701 Chumani Lane Cincinnati, OH 45243	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Kevin J. McNamara SS# 283-56-9317	2958 Grandin Road Cincinnati, OH 45208	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
John M. Mount SS# 288-38-2776	6685 Miralake Drive Cincinnati, OH 45243	6685 Miralake Drive Cincinnati, OH 45243
Timothy S. O'Toole SS# 406-64-8148	18 Linden Hill Drive Crescent Springs, KY 41017	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
D. Walter Robbins, Jr. SS# 309-18-2074	17096 Castlebay Court St. Andrews Country Club Boca Raton, FL 33496	

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DIRECTORS OF CHEMED CORPORATION (continued):

Paul C. Voet SS# 277-42-0084	8180 Graves Road Cincinnati, OH 45243	2900 Chemed Center 255 East 5th Street Cincinnati, OH 45202
George J. Walsh, III SS# 130-34-8976	2 Fairway Drive White Plains, NY 10605	Gould & Wilkie One Chase Manhattan Plaza New York, NY 10005

DIRECTORS EMERITI OF CHEMED CORPORATION:

Leon Levy SS# 132-20-1249		Odyssey Partners 31 West 52nd Street 17th Floor New York, NY 10019
Neal Gilliatt SS# 309-18-2594	266 Round Hill Road Greenwich, CT 06831	One Rockefeller Plaza Suite 1510 New York, NY 10020
Herman B Wells SS# 306-36-2951		Indiana University Owen Hall Bloomington, IN 47405