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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **824655** (5)
1. Corporation Name
CHEMED CORPORATION

Principal Place of Business 2600 CHEMED CENTER 255 E 5TH ST CINCINNATI OH 45202	Mailing Address 2600 CHEMED CENTER 255 E 5TH ST CINCINNATI OH 45202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0791746	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	1.1 TITLE	☐ Change ☐ Addition
NAME	O'TOOLE, TIMOTHY S.	1.2 NAME	
STREET ADDRESS	55 ARCADIA AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKEVIEW PARK KY	1.4 CITY-ST-ZIP	SEE ATTACHED
TITLE	PCO	2.1 TITLE	☐ Change ☐ 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	☐ Change ☐ 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	☐ Change ☐ 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	☐ Change ☐ 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	☐ Change ☐ Addition
NAME	MCMAMARA, KEVIN J.	6.2 NAME	
STREET ADDRESS	2958 GRANDIN RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. 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 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

M.W. STEPHENS

CR2E034 (10/97)

CHEMED CORPORATION

OFFICERS

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

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

Arthur V. Tucker, Jr.
Naomi C. Dallob
James H. Devlin
Thomas C. Hutton
David J. Lohbeck
David G. Sparks
Lawrence J. Gillis
John M. Mount
Anthony D. Vamvas
Janelle M. Jessie
Marianne Lamey
Laura A. Volker
Mark W. Stephens
Paula W. Kittner
Joyce A. Lawrence

DIRECTORS

Edward L. Hutton
James H. Devlin
Charles H. Erhart, Jr.
Joel F. Gemunder
Lawrence J. Gillis
Patrick P. Grace
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

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 45243

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

President

Kevin McNamara

SS# 283-56-9317

2900 Grandin Road
Cincinnati, OH 45208

2600 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 41017

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

Executive Vice President

Paul C. Voet

SS# 277-42-0084

8180 Graves Road
Cincinnati, OH 45243

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Senior Vice President &

Chief Administrative Officer

Sandra E. Laney

SS# 288-38-1652

500 Indian Hill Trail
Cincinnati, OH 45243

2600 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 45014

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

Vice President & Secretary

Naomi C. Dallob

SS# 280-56-1590

2311 Fairview Avenue
Cincinnati, OH 45219

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

Vice President

James H. Devlin

SS# 139-40-6402

2052 Pondway Drive
Troy, MI 48098

The Omnia Corporation
50 Big Beaver Road
Suite 350

Vice President

Thomas C. Hutton

SS# 058-40-8627

39 Homesdale Road
Bronxville, NY 10708

Suite 1510
One Rockefeller Plaza
New York, NY 10020

OFFICERS OF CHEMED CORPORATION (continued):

Vice President

David J. Lohbeck .	5530 Seville Court	2600 Chemed Center
SS# 291-58-4306	Cincinnati, OH 45247	255 East 5th Street
		Cincinnati, OH 45202

Vice President

John M. Mount	6685 Miralake Drive	Service America Systems
SS# 288-38-2776	Cincinnati, OH 45243	515 N.W. 12 Avenue
		Deerfield Beach, FL 33442

Vice President

David G. Sparks	10021 Pebble Ridge Lane	2600 Chemed Center
SS# 293-56-1816	Cincinnati, OH 45252	255 East 5th Street
		Cincinnati, OH 45202

Vice President

Lawrence J. Gillis	9036 Terwilliger Ridge	Roto Rooter, Inc.
SS# 473-32-1105	Cincinnati, OH 45242	2500 Chemed Center
		255 East 5th Street
		Cincinnati, OH 45202

Assistant Vice President

Anthony D. Vamvas	7640 Driftwood Court	2600 Chemed Center
SS# 299-40-9694	Cincinnati, OH 45242	255 East 5th Street
		Cincinnati, OH 45202

Assistant Vice President

Janelle M. Jessie	5151 Romohr Road	2600 Chemed Center
SS# 381-64-2322	Cincinnati, OH 45244	255 East 5th Street
		Cincinnati, OH 45202

Assistant Controller

Marianne Lamey	6814 Menz Lane	2900 Chemed Center
SS# 282-38-4488	Cincinnati, OH 45233	255 East 5th Street
		Cincinnati, OH 45202

Assistant Controller

Laura A. Volker	5593 Bayberry Drive	2900 Chemed Center
SS# 294-56-0373	Cincinnati, OH 45242	255 East 5th Street
		Cincinnati, OH 45202

Assistant Treasurer

Mark W. Stephens	27 Broadview Place	2600 Chemed Center
SS# 406-86-4314	Ft. Thomas, KY 41075	255 East 5th Street
		Cincinnati, OH 45202

Assistant Treasurer

Paula W. Kittner	5750 Brandtmanor Drive	2600 Chemed Center
SS# 272-44-0073	Cincinnati, OH 45248	255 East 5th Street
		Cincinnati, OH 45202

Assistant Secretary

Joyce A. Lawrence	9596 Tree Top Lane	2600 Chemed Center
SS# 295-32-4136	Cincinnati, OH 45247	255 East 5th Street
		Cincinnati, OH 45202

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 H. Devlin SS# 139-40-6402	2052 Pondway Drive Troy, MI 48098	The Omnia Corporation 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	Omnicare, Inc. 2800 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Lawrence J. Gillis SS# 473-32-1105	9036 Terwilliger Ridge Cincinnati, OH 45242	Roto Rooter, Inc. 2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Patrick P. Grace SS# 110-36-2663	1100 Park Avenue, Apt. 15C New York, NY 10128	1100 Park Avenue, Apt. 15C New York, NY 10128
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	4201 N. Ocean Blvd., C-1508 Boca Raton, FL 33431	Service America Systems 515 N. W. 12th Ave. Deerfield Beach, FL 33442
Sandra E. Laney SS# 288-38-1652	500 Indian Hill Trail Cincinnati, OH 45243	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Kevin J. McNamara SS# 283-56-9317	2900 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	Service America Systems 515 N. W. 12th Ave. Deerfield Beach, FL 33442
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

DIRECTORS OF CHEMED CORPORATION (continued):

D. Walter Robbins, Jr. SS# 309-18-2Q74	17096 Castlebay Court St. Andrews Country Club Boca Raton, FL 33496	(Retired)
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:

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	Indiana University Owen Hall Bloomington, IN 47405