

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 047 ***150.00

DOCUMENT # 824655

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1970

4. FEI Number

31-0791746

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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 VPT ☐ DELETE
NAME O'TOOLE, TIMOTHY S.
STREET ADDRESS 55 ARCADIA AVE.
CITY-ST-ZIP LAKESIDE PARK KY

TITLE ~~ICO~~ ☐ DELETE
NAME HUTTON, EDWARD L.
STREET ADDRESS 6680 MIRALAKE DR.
CITY-ST-ZIP CINCINNATI OH

TITLE ~~EV~~ ☐ DELETE
NAME VOET, PAUL C.
STREET ADDRESS 8180 GRAVES ROAD
CITY-ST-ZIP CINCINNATI OH

TITLE ~~VPC~~ ☐ DELETE
NAME TUCKER, ARTHUR V.
STREET ADDRESS 6143 DEL CREST DRIVE
CITY-ST-ZIP FAIRFIELD OH

TITLE ~~VPS~~ ☐ DELETE
NAME DALLOB, NAOMI C.
STREET ADDRESS ~~2341 FAIRVIEW~~ 1060 BARRY
CITY-ST-ZIP CINCINNATI OH

TITLE ~~VSC~~ ☐ DELETE
NAME MCNAMARA, KEVIN J.
STREET ADDRESS ~~2341~~ 2008 GRANDIN RD.
CITY-ST-ZIP CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

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, with all other like empowered.

SIGNATURE: *M.W. Stephens*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.W. STEPHENS
ASSISTANT TREASURER

4/22/99 513/762-6556
Date Daytime Phone #

CR2E034 (11/98)

0524707

538379-90251-47
Doc# 824655

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
Donald E. Saunders
D. Walter Robbins, Jr.
Paul C. Voet
George J. Walsh, III

DIRECTORS EMERITI

Neal Gilliatt
Herman B Wells

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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

1060 Barry Lane
Cincinnati, OH 45229

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

Chemed Corporation
401 Old South Woodward
Suite 426
Birmingham, MI 48009

Vice President

Thomas C. Hutton

SS# 058-40-8627

39 Homesdale Road
Bronxville, NY 10708

Suite 1510
One Rockefeller Plaza
New York, NY 10020

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OFFICERS OF CHEMED CORPORATION (continued):

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

John M. Mount
SS# 288-38-2776

6685 Miralake Drive
Cincinnati, OH 45243

Service America Systems
515 N.W. 12 Avenue
Deerfield Beach, FL 33442

Vice President

David G. Sparks
SS# 293-56-1816

10021 Pebble Ridge Lane
Cincinnati, OH 45252

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

Vice President

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

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 Vice President

Janelle M. Jessie
SS# 381-64-2322

5151 Romohr Road
Cincinnati, OH 45244

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

74 Covert Run Pike
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

Assistant Secretary

Joyce A. Lawrence
SS# 295-32-4136

9596 Tree Top Lane
Cincinnati, OH 45247

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 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. 50 East River Center Covington, KY 41011
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

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DIRECTORS OF CHEMED CORPORATION (continued):

D. Walter Robbins, Jr. SS# 309-18-2074	17096 Castlebay Court St. Andrews Country Club Boca Raton, FL 33496	(Retired)
Donals E. Saunders SS# 015-34-6703	895 Miami Ridge Drive Loveland, OH 45140	DuBois Chemicals 1200 Chemed Center 255 East 5th Street Cincinnati, OH 45202
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