

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824655

1. Entity 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 45202-4700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 31-0791746

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT O'TOOLE, TIMOTHY S. 55 ARCADIA AVE. LAKESIDE PARK KY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BO HUTTON, EDWARD L. 6680 MIRALAKE DR. CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VOET, PAUL C. 8180 GRAVES ROAD CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC TUCKER, ARTHUR V. 6143 DEL CREST DRIVE FAIRFIELD OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DALLOB, NAOMI C. 2811 FAIRVIEW 1060 BARRY CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC MCNAMARA, KEVIN J. 2868 GRANDIN RD. CINCINNATI OH	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

SEE ATTACHED

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. STEPHENS

ASSISTANT TREASURER

Date

5/3/2000

513/762-6556



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#824655
646303

CHEMED CORPORATION

OFFICERS

Chairman and Chief Executive Officer	Edward L. Hutton
President	Kevin J. McNamara
Executive Vice President & Treasurer	Timothy S. O'Toole
Executive Vice President	Paul C. Voet
Senior Vice President & Chief Administrative Officer	Sandra E. Laney
Vice President & Controller	Arthur V. Tucker, Jr.
Vice President & Secretary	Naomi C. Dallob
Vice President	James H. Devlin
Vice President	Thomas C. Hutton
Vice President	David J. Lohbeck
Vice President	David G. Sparks
Vice President	Spencer S. Lee
Vice President	John M. Mount
Assistant Vice President	Anthony D. Vamvas
Assistant Vice President	Janelle M. Jessie
Assistant Controller	Marianne Lamey
Assistant Controller	Laura A. Volker
Assistant Treasurer	Mark W. Stephens
Assistant Treasurer	Paula W. Kittner
Assistant Secretary	Joyce A. Lawrence
Assistant Secretary	Lisa A. Dittman

DIRECTORS

Edward L. Hutton	Sandra E. Laney
Rick L. Arquilla	Spencer S. Lee
James H. Devlin	Kevin J. McNamara
Charles H. Erhart, Jr.	John M. Mount
Joel F. Gemunder	Timothy S. O'Toole
Patrick P. Grace	Donald E. Saunders
Thomas C. Hutton	Paul C. Voet
Walter L. Krebs	George J. Walsh, III

DIRECTORS EMERITI

Neal Gilliatt
Herman B Wells

#824655

616303

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

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	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

Spencer S. Lee	8472 Tennyson Court	Roto Rooter, Inc.
SS# 566-21-3728	West Chester, OH 45069	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	74 Covert Run Pike	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

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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

Assistant Secretary

Lisa A. Dittman
SS# 277-60-6222

5497 River Walk Drive
Kings Mill, OH 45034

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

DIRECTORS OF CHEMED CORPORATION:

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

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

Rick L. Arquilla
SS# 281-54-2737

11956 Barnswood Court
Cincinnati, OH 45249

Roto Rooter, Inc.
2500 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

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

Spencer S. Lee
SS# 566-21-3728

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West Chester, OH 45069

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

#824 655

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DIRECTORS OF CHEMED CORPORATION (continued):

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
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