

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90129 037 ***150.00

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

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

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, 2001 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO HUTTON, EDWARD L. 6680 MIRALAKE DR. CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVO VOET, PAUL C. 8180 GRAVES ROAD CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC TUCKER, ARTHUR V. 6143 DEL CREST DRIVE FAIRFIELD OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DALLOB, NAOMI C. 2311 FAIRVIEW CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC PRES MCNAMARA, KEVIN J. 2958 GRANDIN RD. CINCINNATI OH	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HUTTON, EDWARD L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MCNAMARA, KEVIN J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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

M.W. STEPHENS

ASST. TREASURER

Date

Day the Report is

4/17/2001 513/762-6556

CR2E034 (10/00)

CHEMED CORPORATION

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OFFICERS

Chairman and Chief Executive Officer	Edward L. Hutton
President	Kevin J. McNamara
Executive Vice President & Treasurer	Timothy S. O'Toole
Executive Vice President	Spencer S. Lee
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	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

CHEMED CORPORATION

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**TITLE
NAME**

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & Chief Executive Officer & Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, Ohio 45243

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

President & Director

Kevin J. McNamara
SS# 283-56-9317

949 Edwards Road
Cincinnati, Ohio 45208

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

Executive Vice President & Treasurer & Director

Timothy S. O'Toole
SS# 406-64-8148

18 Linden Hill Drive
Crescent Springs, Kentucky 41017

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

Executive Vice President & Director

Spencer S. Lee
SS# 566-21-3728

8472 Tennyson Court
West Chester, Ohio 45069

Roto Rooter, Inc.
2500 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

Executive Vice President & Director

Paul C. Voet
SS# 277-42-0084

8180 Graves Road
Cincinnati, Ohio 45243

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

Senior Vice President & Chief Administrative Officer & Director

Sandra E. Laney
SS# 288-38-1652

500 Indian Hill Trail
Cincinnati, Ohio 45243

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

Vice President & Controller

Arthur V. Tucker, Jr.
SS# 301-44-7084

220 Annandale Drive
Fairfield, Ohio 45014

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

Vice President & Secretary

Naomi C. Dallob
SS# 280-56-1590

1060 Barry Lane
Cincinnati, Ohio 45229

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

Vice President & Director

James H. Devlin
SS# 139-40-6402

2052 Pondway Drive
Troy, Michigan 48098

OCR Michigan, Inc.
401 Old South Woodward
Suite 426
Birmingham, Michigan 48009

Vice President & Director

Thomas C. Hutton
SS# 058-40-8627

39 Homesdale Road
Bronxville, New York 10708

One Rockefeller Plaza
Suite 1510
New York, New York 10020

CHEMED CORPORATION

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Vice President

David J. Lohbeck
SS# 291-58-4306

5530 Seville Court
Cincinnati, Ohio 45247

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

Vice President & Director

John M. Mount
SS# 288-38-2776

6685 Miralake Drive
Cincinnati, Ohio 45243

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

Vice President

David G. Sparks
SS# 293-56-1816

10021 Pebble Ridge Lane
Cincinnati, Ohio 45252

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

Assistant Vice President

Anthony D. Vamvas
SS# 299-40-9694

7640 Driftwood Court
Cincinnati, Ohio 45242

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

Assistant Vice President

Janelle M. Jessie
SS# 381-64-2322

4188 Shayler Creek
Batavia, Ohio 45103

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

Assistant Controller

Marianne Lamey
SS# 282-38-4488

6814 Menz Lane
Cincinnati, Ohio 45233

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

Assistant Controller

Laura A. Volker
SS# 294-56-0373

5593 Bayberry Drive
Cincinnati, Ohio 45242

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

Assistant Treasurer

Mark W. Stephens
SS# 406-86-4314

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

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

Assistant Treasurer

Paula W. Kittner
SS# 272-44-0073

5750 Brandtmanor Drive
Cincinnati, Ohio 45248

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

Assistant Secretary

Joyce A. Lawrence
SS# 295-32-4136

9596 Tree Top Lane
Cincinnati, Ohio 45247

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

Assistant Secretary

Lisa A. Dittman
SS# 277-60-6222

5497 River Walk Drive
Kings Mill, Ohio 45034

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

CHEMED CORPORATION

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Director

Rick L. Arquilla
SS# 281-54-2737

11956 Barneswood Court
Cincinnati, Ohio 45249

Roto Rooter, Inc.
2500 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

Director

Charles H. Erhart, Jr.
SS# 128-24-0883

149 East 73rd Street
New York, New York 10021

(Retired)

Director

Joel F. Gemunder
SS# 080-30-2729

5910 Sentinel Ridge
Cincinnati, Ohio 45243

Omnicare, Inc.
50 East River Center
Covington, Kentucky 41011

Director

Patrick P. Grace
SS# 110-36-2663

1100 Park Avenue
Apt. 15C
New York, NY 10128

Director

Walter L. Krebs
SS# 407-36-2533

2495 Legends Way
Crestview Hills, Kentucky 41017

(Retired)

Director

Donald E. Saunders
SS# 015-34-6703

895 Miami Ridge Drive
Loveland, Ohio 45140

Director

George J. Walsh, III
SS# 130-34-8976

2 Fairway Drive
White Plains, New York 10605

Gould & Wilkie
One Chase Manhattan Plaza
New York, New York 10005