

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91265 003 ***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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	VPT			
	O'TOOLE, TIMOTHY S.	55 ARCADIA AVE.	LAKEVIEW PARK KY	
	CEO			
	HUTTON, EDWARD L.	6680 MIRALAKE DR.	CINCINNATI OH	
	EVO			
	VOET, PAUL C.	8180 GRAVES ROAD	CINCINNATI OH	
	VPC			
	TUCKER, ARTHUR V.	6143 DEL CREST DRIVE	FAIRFIELD OH	
	VPS			
	DALLOB, NAOMI C.	2311 FAIRVIEW	CINCINNATI OH	
	P			
	MCNAMARA, KEVIN J.	2958 GRANDIN RD.	CINCINNATI OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input 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: *Mark W. Stephens*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark W. Stephens
Assistant Treasurer

4/23/2002
Date

513/762-6556
Daytime Phone #

CR2E034 (9/01)

Attachment
CHEMED CORPORATION

#824655

433499

OFFICERS

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

Edward L. Hutton
Kevin J. McNamara
Timothy S. O'Toole
Spencer S. Lee
Sandra E. Laney
Arthur V. Tucker, Jr.
Naomi C. Dallob
Thomas C. Hutton
David J. Lohbeck
David G. Sparks
John M. Mount
Anthony D. Vamvas
Janelle M. Jessie
David J. Bauer
Laura A. Volker
Mark W. Stephens
Paula W. Kittner
Lisa A. Dittman

DIRECTORS

Edward L. Hutton
Rick L. Arquilla
Kevin J. McNamara
John M. Mount
Timothy S. O'Toole
Donald E. Saunders
Walter L. Krebs

Sandra E. Laney
Spencer S. Lee
Charles H. Erhart, Jr.
Joel F. Gemunder
Patrick P. Grace
Thomas C. Hutton
George J. Walsh, III

CHEMED CORPORATION

433499

<u>TITLE</u> <u>NAME</u> <u>SOCIAL SECURITY NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chairman & Director Edward L. Hutton	6680 Miralake Drive Cincinnati, Ohio 45243	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
President, Chief Executive Officer & Director Kevin J. McNamara	949 Edwards Road Cincinnati, Ohio 45208	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Executive Vice President & Treasurer & Director Timothy S. O'Toole	18 Linden Hill Drive Crescent Springs, Kentucky 41017	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Executive Vice President & Director Spencer S. Lee	8472 Tennyson Court West Chester, Ohio 45069	Roto Rooter, Inc. 2500 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Executive Vice President & Chief Administrative Officer & Director Sandra E. Laney	500 Indian Hill Trail Cincinnati, Ohio 45243	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Vice President & Controller Arthur V. Tucker, Jr.	220 Annandale Drive Fairfield, Ohio 45014	2900 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Vice President & Secretary Naomi C. Dallob	1060 Barry Lane Cincinnati, Ohio 45229	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Vice President & Director Thomas C. Hutton	39 Homesdale Road Bronxville, New York 10708	One Rockefeller Plaza Suite 1510 New York, New York 10020
Vice President David J. Lohbeck	5530 Seville Court Cincinnati, Ohio 45247	2600 Chemed Center 255 East 5 th Street Cincinnati, Ohio 45202
Vice President & Director John M. Mount	6685 Miralake Drive Cincinnati, Ohio 45243	Service America Systems 515 N.W. 12 th Avenue Deerfield Beach, Florida 33442

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CHEMED CORPORATION

#824655

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Vice President
David G. Sparks

10021 Pebble Ridge Lane
Cincinnati, Ohio 45252

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

Assistant Vice President
Anthony D. Vamvas

7640 Driftwood Court
Cincinnati, Ohio 45242

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

Assistant Vice President
Janelle M. Jessie

4188 Shayler Creek
Batavia, Ohio 45103

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

Assistant Vice President
David J. Bauer

3479 Rocker Drive
Cincinnati, Ohio 45239

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

Assistant Controller
Laura A. Volker

5593 Bayberry Drive
Cincinnati, Ohio 45242

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

Assistant Treasurer
Mark W. Stephens

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

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

Assistant Treasurer
Paula W. Kittner

5750 Brandtmanor Drive
Cincinnati, Ohio 45248

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

Assistant Secretary
Lisa A. Dittman

5497 River Walk Drive
Kings Mill, Ohio 45034

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

Attachment
CHEMED CORPORATION

#824655

433492

Director
Rick L. Arquilla

11956 Barneswood Court
Cincinnati, Ohio 45249

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

Director
Charles H. Erhart, Jr.

149 East 73rd Street
New York, New York 10021

(Retired)

Director
Joel F. Gemunder

5910 Sentinel Ridge
Cincinnati, Ohio 45243

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

Director
Patrick P. Grace

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

Director
Walter L. Krebs

2495 Legends Way
Crestview Hills, Kentucky 41017

(Retired)

Director
Donald E. Saunders

895 Miami Ridge Drive
Loveland, Ohio 45140

Director
George J. Walsh, III

2 Fairway Drive
White Plains, New York 10605

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