

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90130 038 ***150.00

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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

4. FEI Number **31-0791746**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE * ☐ Delete
NAME **VPT
O'TOOLE, TIMOTHY S.**
STREET ADDRESS **55 ARCADIA AVE.**
CITY-ST-ZIP **LAKEVIEW PARK KY**

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

TITLE ☐ Delete
NAME **CEO
HUTTON, EDWARD L.**
STREET ADDRESS **6680 MIRALAKE DR.**
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE ☒ Delete
NAME **EVO
VOET, PAUL C.**
STREET ADDRESS **8180 GRAVES ROAD**
CITY-ST-ZIP **CINCINNATI OH**

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

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

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

TITLE ☐ Delete
NAME **VPS
DALLO, NAOMI C.**
STREET ADDRESS **2311 FAIRVIEW**
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE ☐ Delete
NAME **P
MCNAMARA, KEVIN J.**
STREET ADDRESS **2958 GRANDIN RD.**
CITY-ST-ZIP **CINCINNATI OH**

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

12. 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 10 or Block 11 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 **4/22/2003**
Date Daytime Phone #

CR2E034 (10/02)

attachment
CHEMED CORPORATION

#824655

80109613

OFFICERS

Chairman
President & Chief Executive Officer
Executive Vice President & Treasurer
Executive Vice President
Vice President & Controller
Vice President & Secretary
Vice President
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
Arthur V. Tucker, Jr.
Naomi C. Dallob
Thomas C. Hutton
David J. Lohbeck
David G. Sparks
John M. Mount
Thomas J. Reilly
Anthony D. Vamvas
Janelle M. Jessie
David J. Bauer
Laura A. Volker
Mark W. Stephens
Paula W. Kittner
Marian E. Fiechtner

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
Frank E. Wood

attachment
CHEMED CORPORATION

#824655
80109613

**TITLE
NAME**

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & 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, Chief Executive Officer & 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

Vice President & Controller

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

220 Annandale Drive
Fairfield, Ohio 45014

2600 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

Thomas C. Hutton
SS# 058-40-8627

39 Homesdale Road
Bronxville, New York 10708

One Rockefeller Plaza
Suite 1510
New York, New York 10020

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

Thomas J. Reilly
SS# 283-60-0823

2294 Bruns Lane
Cincinnati, Ohio 45244

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

attachment
CHEMED CORPORATION #824655
80109613

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 Vice President
David J. Bauer
SS# 297-54-5818

3479 Rocker Drive
Cincinnati, Ohio 45239

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

Assistant Controller
Laura A. Volker
SS# 294-56-0373

5126 Autumnwood
Cincinnati, Ohio 45242

2600 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
Marian E. Fiechtner
SS# 406-86-4259

747 Lone Oak Drive
Taylor Mill, Kentucky 52062

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

attachment
CHEMED CORPORATION #824655
80109613

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.
100 East River Center, Suite 1600
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

Sandra E. Laney
SS# 288-38-1652

500 Indian Hill Trail
Cincinnati, Ohio 45243

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

Director

Donald E. Saunders
SS# 015-34-6703

306 Miami Trail
Oxford, Ohio 45056

Department of Marketing
Upham Hall 214C
Oxford, Ohio 45056

Director

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

2 Fairway Drive
White Plains, New York 10605

Thompson Hine
One Chase Manhattan Plaza
New York, New York 10005

Director

Frank E. Wood
SS# 278-38-7854

3 Pinehurst Lane
Cincinnati, Ohio 45208

Secret Communications
312 Walnut, Suite 3550
Cincinnati, Ohio 45202