2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 19, 2006 8:00 am Secretary of State **DOCUMENT #836639** 05-19-2006 90027 015 ***150.00 1. Entity Name PLM, INC. Principal Place of Business Mailing Address 333 NORTH SUMMIT 333 NORTH SUMMIT TAX DEPT TAX DEPT TOLEDO, OH 43699-0086 TOLEDO, OH 43699-0086 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 37-1031568 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 orinted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PCEO** ☐ Delete TITLE TITLE Change ■ Addition ORMOND, PAUL A NAME NAME 333 NORTH SUMMIT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TOLEDO, OH 43604 CITY-ST-ZIP DILE VC00 ☐ Delete TITLE ☐ Change ___ Addition WEIKEL, KEITH M NAME NAME STREET ADDRESS 333 NORTH SUMMIT STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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

NING OFFICER OR DIRECTOR

FILED

ATTACHMENT 40093336

OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

Stephen L. Guillard R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla Jeffrey A. Grillo Kathryn S. Hoops Matthew S. Kang William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan E. Morey James P. Pagoaga Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

Thomas R. Kile David K. Nees

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President & Chief Executive Officer

Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer

& Assistant Secretary Executive Vice President

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Div.

Vice President, Development & Construction

Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Asst. Treasurer

Vice President, Treasurer Vice President, Director of Management Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division Vice President, Controller & Assistant Secretary Vice President, General Manager, Eastern Division

Vice President, Rehabilitation Services

Vice President, General Manager, Assisted Living Div.

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, West Division

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Matthew S. Kang

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St. Toledo, Ohio 43604 Phone: (419) 252-5500