


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90031 043 ***150.00

| | | | | | |
|---|--|---------|--|--|--|
| DOCUMENT # 836791 1. Entity Name KELLY HOME CARE SERVICES, INC. | | | |  | |
| Principal Place of Business 999 W BIG BEAVER TROY, MI 48084 | | | Mailing Address 999 W BIG BEAVER TROY, MI 48084 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | 03312004 Chg-P CR2E034 (10/03) | |
| 4. FEI Number 38-2110841 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP CAMDEN CARL T 999 W BIG BEAVER RD TROY, MI 48084 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CAMDEN, CARL T Please see listing <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ADDERLEY, TERENCE E 999 W BIG BEAVER RD TROY, MI 48084 <input 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 | CFO GERBER, WILLIAM K 999 W BIG BEAVER RD TROY, MI 48084 <input 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 | SVPS REARDON, GEORGE M 999 W BIG BEAVER RD TROY, MI 48084 <input 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 | <input 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 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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: <u>M. F. Orsini</u> <u>M. ORSINI, N.P., TAX</u> <u>4/13/04 (648) 244-4277</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

Attachment

836791

KELLY HOME CARE SERVICES, INC.
Officers and Directors

FEIN: 38-2110841

| NAME | TITLE | OFFICER | DIRECTOR | BUSINESS ADDRESS |
|---------------------|---|---------|----------|--|
| Terence E. Adderley | Chairman and Chief Executive Officer | X | X | 999 West Big Beaver Rd., Troy MI 48084 |
| Carl T. Camden | President and Chief Operating Officer | X | X | 999 West Big Beaver Rd., Troy MI 48084 |
| William K. Gerber | Executive Vice President, and Chief Financial Officer | X | X | 999 West Big Beaver Rd., Troy MI 48084 |
| George M. Reardon | Senior Vice President, General Counsel and Secretary | X | X | 999 West Big Beaver Rd., Troy MI 48084 |
| Michael F. Orsini | Vice President, Tax | X | | 999 West Big Beaver Rd., Troy MI 48084 |
| Michael E. Debs | Vice President, Controller | X | | 999 West Big Beaver Rd., Troy MI 48084 |
| Janice G. Rushton | Assistant Secretary | X | | 999 West Big Beaver Rd., Troy MI 48084 |
| M. V. Piwowar | Vice President, Law, and Assistant Secretary | X | | 999 West Big Beaver Rd., Troy MI 48084 |

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