

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 13, 2005 8:00 am
Secretary of State

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04062005 Chg-P CR2E034 (10/03)

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-2110841	
Zip		Country		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. 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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees <i>PLEASE SEE ATTACHED</i>		
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	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADDERLEY, TERENCE E 999 W BIG BEAVER RD TROY, MI 48084	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GERBER, WILLIAM K 999 W BIG BEAVER RD TROY, MI 48084	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS REARDON, GEORGE M 999 W BIG BEAVER RD TROY, MI 48084	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS James H. Bradley 999 W. Big Beaver Rd. Troy, MI 48084	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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>Mike F. Orsini</u> Mike F. Orsini V.P. TAX 4/6/05 (248) 244-4277 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Kelly Home Care Services Inc Officers and Directors

Name	Title	Officer	Director	Address
Terence E. Adderley	Chairman of the Board and Chief Executive Officer	X	X	P.O. Box 907 Bloomfield Hills MI 48303
Carl T. Camden	President and Chief Operating Officer	X	X	1780 Kensington Bloomfield Hills MI 48304
William K. Gerber	Executive Vice President, and Chief Financial Officer	X	X	1380 Dorston Place Bloomfield Hills MI 48301
Michael E. Debs	Vice President, Controller	X		1501 Heatherwood Dr. Troy, MI 48098
Sandra W. Galac	Vice President, Treasurer	X		4394 Creekwood Ct Rochester MI 48306
Janice G. Rushton	Assistant Secretary	X		4591 Covered Bridge Bloomfield MI 48302
Michael F. Orsini	Vice President, Tax	X		36289 Fredericksburg Farmington MI 48331
Daniel T. Lis	Vice President, Corporate Secretary	X		28953 E. King William Farmington Hills, MI 48331

ATTACHMENT

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