

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90917 040 ***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

Zip

Country

4. FEI Number **38-2110841**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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

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 **EVP** ☐ Delete
NAME **CARNDEN, CARL T**
STREET ADDRESS **999 W BIG BEAVER RD**
CITY-ST-ZIP **TROY MI 48084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Please see Listing 6**

TITLE **PD** ☐ Delete
NAME **ADDERLEY, TERENCE E**
STREET ADDRESS **999 W BIG BEAVER RD**
CITY-ST-ZIP **TROY MI 48084**

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

TITLE **CFO** ☐ Delete
NAME **GERBER, WILLIAM K**
STREET ADDRESS **999 W BIG BEAVER RD**
CITY-ST-ZIP **TROY MI 48084**

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

TITLE **SVPS** ☐ Delete
NAME **REARDON, GEORGE M**
STREET ADDRESS **999 W BIG BEAVER RD**
CITY-ST-ZIP **TROY MI 48084**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/04/03 (248) 244-4277

CR2E034 (10/02)

FEIN: 38-2110841

KELLY HOME CARE SERVICES, INC.
Officers and Directors

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

Attachment #

70040861

836791