1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 841073

MEDICAL AID TRAINING SCHOOLS, INC.

Principal Place of Business

Mailing Address

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90058 014 ***150.00



11555 DARNEST		11555 DARNESTOWN RD		
GAITHERSBURG MD 20878 GAITHERSBURG MD 20878 US US				DO NOT WRITE IN THIS SPACE
US US				3. Date Incorporated or Qualifed
				07/17/1978
2. Principal Pl	ace_of Business	2a. Mailing Address	$\overline{\Omega}$	4. FEI Number Applied For
21 33	5 NORTH JUMMIT	26 533 NOELI	y Somme	T 52-0963178 Not Applicable
Suite, Apt.		Suite, Apt, #, etc.	-	\$8.75 Additional
22	AX DRAT	27 THX ()	ROT	1 46 (1041) 60
City & State City & State			- "~!\	6. Election Campaign Financing \$5.00 May Be
23	LEDO OH	28 OLED	<u>S OH</u>	Trust Fund Contribution Added to Fees
10100 and - 1010 and -			Country	8. This corporation owes the current year Intangible Personal Property Tax.
				Personal Property Tax. Yes 10. Name and Address of New Registered Agent
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name				
UNITED STATES CORPORATION COMPANY				
1201 HAYS STREET			82 Street	Address (P.O. Box Number is Not Acceptable)
SUITE 105				
TALLAHASSEE FL 32301				
4	11/10022 12 02001		84 City	FL 85 Zip Code
and account for the purpose of changing its registered				
office or registered agent, or both, in the State of Florida, Such change was authorized by the optionation's board of directors. Thereby accept the appointment as registered				
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
SIGNATURE	Signature, typed or printed name of registered agent (and title if analisable (NOTE: Par	sistered Apent signature	equired when reinstating) DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	SD	DELETE	1.1 TITLE	\$ Change ☐ Addition
NAME	REMPE, JAMES	^	1.2 NAME	HAULA CRMOND
STREET ADDRESS	11555 DARNESTOWN RD		1.3 STREET ADDRESS	333 MORTH SUMMIT
CITY-ST-ZIP	GAITHERSBURG MD 20878		1.4 CITY-ST-ZIP	TOLE ON OH 4369-0086
TITLE	PD	↓ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	TOMASSO, DONALD C	<i>/</i> -	2.2 NAME	m Kory Lib. Var
STREET ADDRESS	13145 SCARLET OAK DR		2.3 STREET ADDRESS	333 HORTH SUMMIT
1 4	DARNESTOWN MD 20878		2.4 CITY-ST-ZIP	TOLEDO OH 43699-0086
CITY-ST-ZIP	EVP	₩ DELETE	3.1 TITLE	Change Addition
NAME	BUCKLEY, JOSEPH R		3.2 NAME	SEE LATTACHED LIST
	7843 ORACLE PLACE		3.3 STREET ADDRESS	, ,,
STREET ADDRESS	POTOMAC MD 20854		3.4. CITY-ST-ZIP	\
CITY-ST-ZIP TITLE	EVPO	#L DELETE	4.1 TITLE .	☐ Change ☐ Addition
NAME	VAN HOVE. SCOTT	y=	4.2 NAME	
STREET ADDRESS	1349 30TH ST NW		4.3 STREET ADDRESS	\
\	WASHINGTON DC 20007		4.4 CITY-ST-ZIP	\
CITY-ST-ZIP	SVPA	DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BOSTON, WALLACE E	7	5.2 NAME	\
STREET ADDRESS	5320 BUTLER COURT	1	5.3 STREET ADDRESS	\
} I	COLUMBIA MD 21044		5.4 CITY-ST-ZIP	\
CITY-ST-ZIP	VP	DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	WILSIE, RUSSELL W	75	6.2 NAME	\setminus I
1 - 1	2808 ASHBROOKE PLACE		6.3 STREET ADDRESS	~\/
STREET ADDRESS	EDMOND OK 73034		6.4 CITY-ST-ZIP	
CITY-ST-ZIP	EDIVIOND ON 13034	ì	J	l

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ManorCare Health Services, Inc. and most wholly owned subsidiaries

Directors:

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

Officers:

Paul A. Ormond Chairman, President & Chief Executive Officer M. Keith Weikel Senior Executive Vice President & Chief Operating Officer

Geoffrey G. Meyers

Executive Vice President, Chief Financial Officer &

Assistant Secretary

R. Jeffrey Bixler Vice President, General Counsel & Secretary

Spencer C. Moler Vice President & Assistant Secretary John P. McKenna Senior Vice President, ALF Start-Up Wolfgang von Maack Senior Vice President, Healthcare Services

James H. Rempe Senior Vice President

K. Peter Kemezys Vice President, Associate General Counsel & Assistant Secretary Leo H. Phillips, Jr. Vice President, Associate General Counsel & Assistant Secretary

Judy Dabertin Vice President, General Mgr., Chicago/West District

Larry R. Godla Vice President, Construction David C. Heberling Vice President, Employee Relations

Debra Howe Vice President, General Manager, Mid-Atlantic District

Robert A. Johnson Vice President, Reimbursement

James Pagoaga Vice President, Rehabilitation Services

Richard Parades Vice President, General Manager, Mid-States District Marcia Reihart Vice President, General Manager, Eastern District Nancy A. Edwards Vice President, General Manager, Central Division Jeffrey W. Ferguson Vice President, General Manager, Midwest Division

F. Joseph Schmitt Vice President, General Manager, Southern Division Margarita Schoendorfer

Vice President, Controller

John P. Butenas Assistant General Counsel & Assistant Secretary

Douglas Haag Treasurer

Peter L. Childs Assistant Treasurer David L. Gehrich Assistant Treasurer

Address for the above is as follows:

HCR Manor Care 333 North Summit Toledo, OH 43699-0086