

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851012

1. Entity Name

HEALTH CARE AND RETIREMENT CORPORATION OF AMERIC

**FILED**  
May 14, 2001 8:00 am  
Secretary of State

05-14-2001 90203 023 \*\*\*150.00

0685451

Principal Place of Business

Mailing Address

ONE SEAGATE  
ATTN TAX 21  
TOLEDO OH 43604-2616  
US

ONE SEAGATE  
ATTN TAX 21  
TOLEDO OH 43604-2616  
US

2. Principal Place of Business

3. Mailing Address

333 N. Summit St.

333 N. Summit St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX-5

ATTN: TAX-5

City & State

City & State

Toledo, OH

Toledo, OH

Zip

Zip

43604

43604

Country

Country

USA

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 34-4402510

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
BIXLER, JEFFREY R  
ONE SEAGATE  
TOLEDO OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
ORMOND, PAUL A.  
ONE SEAGATE  
TOLEDO OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ATS  
GEHRICH, DAVID LEE  
ONE SEAGATE  
TOLEDO OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
WEIKEL, M. KEITH  
ONE SEAGATE  
TOLEDO OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TAS  
MOLER, S.C.  
ONE SEAGATE  
TOLEDO OH ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
MEYERS, G.G.  
ONE SEAGATE  
TOLEDO OH ☐ Delete

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01

Date

(419) 252-5764

Daytime Phone #

CR2E034 (10/00)

*Attachment*  
*# 851012*  
*764328*

Health Care and Retirement Corporation of America

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
Steven M. Cavanaugh	Vice President, Director of Corporate Development & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Division
Larry R. Godla	Vice President, Development and Construction
John K. Graham	Vice President, Director of Rehabilitation Services
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Douglas G. Haag	Vice President, Treasurer
David C. Heberling	Vice President, Employee Relations
William H. Kinschner	Vice President, Director of Management Support Services
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller, & Assistant Secretary
O. William Morrison	Vice President, General Manager, Eastern Division
Wade B. O'Brian	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Richard W. Parades	Vice President, General Manager, Mid-States Division
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Division
Jo Ann Young	Vice President, General Manager of Assisted Living
Frank T. Alcorn	Assistant Vice President, Director of Internal Audit and Risk Management
Martin D. Allen	Assistant Vice President, Director of Reimbursement Services
Veronica Fogelman	Assistant Vice President, Director of Sales Management
R. Kenneth McManis	Assistant Vice President, Director of Facility Management
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Kenneth Gelfarb	Assistant Secretary
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel, Assistant Secretary

DIRECTORS

ADDRESS FOR ALL ABOVE IS:

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

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