

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90512 019 \*\*\*150.00

**DOCUMENT # 851012**

1. Entity Name  
**HEALTH CARE AND RETIREMENT CORPORATION OF AMERICA**



Principal Place of Business  
**333 N. SUMMIT ST.  
ATTN: TAXES  
TOLEDO, OH 43604 US**

Mailing Address  
**333 N. SUMMIT ST.  
ATTN: TAXES  
TOLEDO, OH 43604 US**

**50045134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03212005

Chg-P

CR2E034 (10/03)

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. 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, 2005 Fee will be \$550.00**

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
BIXLER, JEFFREY R  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
ORMOND, PAUL  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AST  
GEHRICH, DAVID LEE  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V.P./Director of Tex  
Kathryn S. Hoops  
333 N. Summit St.  
Toledo, OH 43604** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCO  
WEIKEL, M. KEITH  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCA  
MOLER, S.C.  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPC  
MEYERS, G.G.  
333 N. SUMMIT ST.  
TOLEDO, OH 43604** ☐ Delete

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 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:**

*Kathryn S. Hoops*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04-25-05**

**(419)**

**252-5794**

Date

Daytime Phone #

# ATTACHMENT

50045734  
#351012

## Health Care and Retirement Corporation of America

### OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Sr. Exec. Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer, Treasurer & 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, General Manager, Eastern Division
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Kathryn S. Hoops	Vice President, Director of Tax & Asst. Treasurer
William H. Kinschner	Vice President, Director of Management Support Svcs.
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President of Marketing, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller, & Assistant Secretary
James P. Pagoaga	Vice President, Rehabilitation Services
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
Steven D. Spencer	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Jo Ann Young	Vice President, General Manager of Assisted Living
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
Karen Bell	Assistant Vice President, Professional Services for Home Health Care and Hospice
Wally Dandy	Assistant Vice President & Assistant General Manager, Southern Division
Veronica Fogelman	Assistant Vice President, Director of Sales Mngt.
Patricia Gillette	Assistant Vice President, Director of Workforce Management
Jeff Harris	Assistant Vice President, Director of Business Solutions
Keith Helmer	Assistant Vice President, Assistant General Manager, Midwest Division
Lynn Hood	Assistant Vice President, Assistant General Manager, Southern Division
Richard Keller	Assistant Vice President, Director of Information Technology
R. Kenneth McManis	Assistant Vice President, Director of Facility Mngt.
Annette Orlowski	Assistant Vice President, Clinical Services
David B. Parker	Assistant Vice President, Assistant General Manager, Central Division
Clifton J. Porter II	Assistant Vice President, Government Relations
Donna Weimer	Assistant Vice President, Marketing-Operations

# ATTACHMENT

50045134  
# 851012

## Health Care and Retirement Corporation of America (continued)

Connie Wenz	Assistant Vice President, Clinical Services
Daniel A. Wood	Assistant Vice President, Assistant General Manager, Midwest Division
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Matthew S. Kang	Assistant Treasurer
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel, Assistant Secretary

### DIRECTORS

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

### ADDRESS FOR ALL ABOVE IS:

333 North Summit Street  
Toledo, OH 43604

Ph: (419) 252-5500