

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2006 8:00 am
Secretary of State

05-19-2006 90027 011 ***150.00

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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**

DO NOT WRITE IN THIS SPACE



03282006 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HOOPS, KATHRYN
333 N. SUMMIT ST.
TOLEDO, OH 43604**

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

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

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

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn S. Hoops 4/29/06 (419) 253-5764
Date Daytime Phone #

ATTACHMENT 40093340

Health Care and Retirement Corporation of America

OFFICERS

#851012

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 & Assistant Secretary
Stephen L. Guillard	Executive Vice President
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
Mark J. Gloth, DO	Vice President, Chief Medical Officer
Larry R. Godla	Vice President, Development and Construction
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Kathryn S. Hoops	Vice President, Director of Tax & Asst. Treasurer
Matthew S. Kang	Vice President, 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, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller, & Assistant Secretary
Susan E. Morey	Vice President, General Manager, Eastern Division
James P. Pagoaga	Vice President, Rehabilitation Services
Michael J. Reed	Vice President, General Manager, Assisted Living Div.
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, West Division
Steven D. Spencer	Vice President, Director of Human Resources & Assistant Secretary
Martin D. Allen	Assistant Vice President, Director of Internal Audit and Risk Management
Kim Byk	Assistant Vice President, Clinical Support Services
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
Lynn Hood	Assistant Vice President, Assistant General Manager, Southern Division
Beth Kaczor	Assistant Vice President, HR Operations
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

40093340
#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
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel, Assistant Secretary

DIRECTORS

Paul A. Ormond
M. Keith Weikel
Stephen L. Guillard

ADDRESS FOR ALL ABOVE IS:

333 North Summit Street
Toledo, OH 43604

Ph: (419) 252-5500