2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT #854957** 05-02-2007 90081 038 ***150.00 1. Entity Name MANORCARE HEALTH SERVICES, INC. Principal Place of Business Mailing Address 333 NORTH SUMMIT 333 NORTH SUMMIT 40099887 TAX DEPT TAX DEPT TOLEDO, OH 43699-0086 US TOLEDO, OH 43699-0086 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-0886946 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCEO TITLE ☐ Delete TITLE ☐ Chance ☐ Addition ORMOND, PAUL A NAME NAME 333 NORTH SUMMIT STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TOLEDO, OH 43604** CITY-ST-ZIP VCOO vcoo TITLE TITLE Delete Change Addition Stephen L. Guillard WEIKEL, M. KEITH NAME NAME 333 N. Summit St. STREET ADDRESS 333 NORTH SUMMIT STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604** CITY-ST-7IP Toledo OH 43604 VP/Director of Tax Kathryn S. Hoops 303 N. Summie St. Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS Toledo, OH 43604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HHE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 a address, with all other like empowered.

FILED

May 02, 2007 8:00 am

ATTACHMENT 40099887

MANORCARE HEALTH SERVICE

OFFICERS

Paul A. Ormond Stephen L. Guillard Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla Jeffrey A. Grillo Lynn M. Hood Kathryn S. Hoops Matthew S. Kang David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan L. Morey James P. Pagoaga David B. Parker Richard A. Parr II Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

Kim Byk Karen Davidson

Veronica Fogelman Marty Grabijas Jeff Harris

Beth Kaczor Annete Orlowski
Clifton J. Porter II
Connie Wenz

Assistant Vice President, Clinical Services
Assistant Vice President, Government Relations Connie Wenz Daniel A. Wood

Thomas R. Kile David K. Nees

Chairman, President & Chief Executive Officer Executive Vice President, Chief Operating Officer Vice President, Chief Financial Officer & Assistant Secretary

& Assistant Secretary
Vice President, General Manager, Central Division
Vice President, Development & Construction
Vice President, General Manager, Mid-Atlantic Div.
Vice President, General Manager, Southeast Division
Vice President, Director of Tax & Assistant Treasurer
Vice President, Treasurer
Vice President, Development
Vice President, Director of Reimbursement
Vice President, General Manager, Midwest Division
Vice President, Controller & Assistant Secretary
Vice President, General Manager, Eastern Division
Vice President, Rehabilitation Services
Vice President, Asst. General Manager, Central Division
Vice President, General Counsel & Secretary
Vice President, General Manager, Assisted Living Div.
Vice President, Director of Financial Services
& Assistant Treasurer

& Assistant Treasurer

Vice President, General Manager, West Division Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Vice President, Clinical Support Services Assistant Vice President, Clinical Consulting Services

for the Eastern, West & Southeast Divisions Assistant Vice President, Director of Sales Mngt. Assistant Vice President of Marketing Operations Assistant Vice President, Director of

Business Solutions

Assistant Vice President, HR Operations

Assistant Vice President, Clinical Services Assistant Vice President, Assistant General Manager,

Midwest Division Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Paul A. Ormond Stephen L. Guillard Steven M. Cavanaugh

ADDRESS FOR ALL ABOVE IS:

333 North Summit Street Toledo, OH 43604 Ph: (419) 252-5500