

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -5 PM 1:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 858050

1. Corporation Name

SERVICEMASTER HOME HEALTH CARE SERVICES INC.

Principal Place of Business

Mailing Address

**One ServiceMaster Way
Downers Grove, IL 60515**

**One ServiceMaster Way
Downers Grove, IL
60515**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/10/83

7/13/94

4. EIN Number
36-3201073

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fees Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for interstate tax under S. 119.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby 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 applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE / **President**
NAME **Donald R. Wilhelm**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

TITLE / **Secretary**
NAME **Edward L. Olsen**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

TITLE / **Laine E. Malmquist**
NAME **Treasurer**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

TITLE / **Mary Kay McMahon Dudley**
NAME **Assistant Secretary**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

TITLE / **Chairman of the Board & Director**
NAME **Robert D. Erickson**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

TITLE / **C. William Pollard**
NAME **Director**
STREET ADDRESS **One ServiceMaster Way**
CITY-ST-ZIP **Downers Grove, IL 60515**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

700001533987

07/10/95 01000-021

*******225.00 *****225.00**

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD L. OLSEN

6/15/95

700001533987

858000 (1)

ServiceMaster Home Health Care Services, Inc.

SERVICEMASTER HOME HEALTH CARE SERVICES, INC.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Alexander Balc Jr.	Director	12/11/91	12/30/94
Robert D. Erickson	Director	12/11/91	12/30/94
Gunther M. Knodler	Director	12/11/91	12/30/94
C. William Pollard	Director	12/11/91	12/30/94

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Harry A. Alonso	Vice President New Business Development	12/30/94	12/30/94
Kathleen T. Black	Vice President, Clinical Services	12/30/94	12/30/94
Adrienne M. Casanova	Vice President, Operations	12/30/94	12/30/94
Mary Kay McMahon Dudley	Assistant Secretary	12/30/94	12/30/94
Robert D. Erickson	Chairman of the Board	11/20/90	12/30/94
Stephen R. Ferrara	Vice President, Finance	12/30/94	12/30/94
Leine E. Melquist	Treasurer	11/20/90	12/30/94
Edward L. Olsen	Secretary	11/20/90	12/30/94
Donald R. Wilhelm	President	12/30/94	12/30/94
William C. Hardy	President@	11/20/90	11/20/90
Ted A. Lageste	Assistant Secretary@	05/20/92	12/30/93
Patricia A. Lynette	Vice President, Operations@	11/20/90	12/11/91
Donald R. Wilhelm	Senior Vice President@	12/30/93	12/30/93
	Vice President and Controller@	11/20/90	12/11/91
Louis C. Zaheralla	Assistant Secretary@	11/20/90	12/11/91

Address(es) for Alexander Balc Jr.

Home
71 Timberlake Trail East
Oswego, IL 60543

Address(es) for Adrienne Casanova

Home
21416 W. Prescott Ct.
Kildeer, IL 60047

Work
One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for C. Pollard

Home
1116 North Stoddard Avenue
Wheaton, IL 60187

Work
One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Donald Wilhelm

Home
1239 Briarbrook Dr., #20
Wheaton, IL 60187

Work
One ServiceMaster Way
Downers Grove, IL 60515

858058

(3)

ServiceMaster Home Health Care Services, Inc.

Address(es) for Edward L. Olsen

Home

800 Pinegrove
Wheaton, IL 60187

Work

One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Gunther H. Knodler

Home

1471 Belleau Woods Court
Wheaton, IL 60187

Work

Bell Federal Savings & Loan Assoc.
79 West Monroe Street
Chicago, IL 60603

Address(es) for Harry Alonso

Home

2525 Glenview Road
Glenview, IL 60025

Address(es) for Kathleen Black

Home

137 S. Old Creek Road
Palos Park, IL 60464

Work

One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Laine E. Halmquist

Home

817 Rockbridge Drive
Naperville, IL 60540

Work

One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Mary Kay Dudley

Home

603 North Shore Avenue
LaGrange Park, IL 60525

Work

One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Robert Erickson

Home

526 North Washington Street
Winadale, IL 60521

Work

One ServiceMaster Way
Downers Grove, IL 60515

Address(es) for Stephen Ferrara

Home

4991 Yarrington Drive
Barrington, IL 60010

~~8585~~ 858050 (D)
ServiceMaster Home Health Care Services, Inc.

Address(es) for Ted Legatee

Home
261 Middaugh Road
Clarendon Hills, IL 60514

Ⓢ Indicates archived record