2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # F01000000334** 05-02-2005 90464 009 ***150.00 1. Entity Name MILESTONE STAFFING SERVICES, INC. Mailing Address Principal Place of Business 40016014 333 NORTH SUMMIT STREET 333 NORTH SUMMIT STREET TOLEDO, OH 43604 TOLEDO, OH 43604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 74-2963093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. V.P./Director of Tax Kabbryn S. Hoops ☐ Delete TITLE Change ▼ Addition TITLE ORMOND, PAUL A NAME NAME 333 NORTH SUMMIT STREET STREET ADDRESS 733 N. Summic St. STREET ADDRESS TOLEDO, OH 43604 CITY-ST-ZIP CITY-ST-ZIP Toledo, OH 43604 Change TITLE X Delete TITLE ☐ Addition ALLEN, CHARLES L NAME NAME 333 NORTH SUMMIT STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TOLEDO, OH 43604** ☐ Delete Change ☐ Addition TITLE TITLE NAME WEIKEL, M. KEITH NAME 333 NORTH SUMMIT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO, OH 43604 ☐ Delete ☐ Change ☐ Addition TITLE NAME MEYERS, GEOFFREY G HAME STREET ADDRESS 333 NORTH SUMMIT STREET STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE BIXLER, R. JEFFREY NAME NAME STREET ADDRESS 333 NORTH SUMMIT STREET STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CAVANAUGH, STEVEN M NAME NAME 333 NORTH SUMMIT STREET STREET ADDRESS STREET ADDRESS

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 of 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

CITY-ST-7IP

TOLEDO, OH 43604

CITY-ST-ZIP

FILED

ATTACHMENT

MILESTONE STAFFING SERVICES, INC.

40072611 +F01000000334

OFFICERS

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

R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards Larry R. Godla John K. Graham Jeffrey A. Grillo Kathryn S. Hoops Roger T. Jenkins William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester

Spencer C. Moler James P. Pagoaga Richard W. Parades John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Jo Ann Young Martin D. Allen

Matthew S. Kang Thomas R. Kile David K. Nees President & Chief Executive Officer

Sr. Exec. Vice President

Executive Vice President, Chief Financial Officer,

Treasurer & Assistant Secretary

Vice President, General Counsel & Secretary

Vice President, Director of Corporate Development & Assistant Secretary

Vice President, General Manager, Central Division

Vice President, Development & Construction

Vice President, General Manager, Eastern Division Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Assistant Treasurer

Vice President/General Manager

Vice President, Director of Management Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President of Marketing,

General Manager, Midwest Division

Vice President, Controller & Assistant Secretary

Vice President, Rehabilitation Services

Vice President, General Manager, Mid-States Div.

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, Southern Division

Vice President, Director of Human Resources

& Assistant Secretary

Vice President, General Manger of Assisted Living

Assistant Vice President, Director of

Internal Audit and Risk Management

Assistant Treasurer

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

R. Jeffrey Bixler

ADDRESS FOR ALL ABOVE IS:

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