

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000003441 (3)

1. Corporation Name:

MANOR CARE, INC.

Principal Place of Business:

**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

Mailing Address:

**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/28/1993**
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **52-1200376**
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.023, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business:

21. State: **AP**

2a. Mailing Address:

26. State: **AP**

22. City & State:

27. City & State:

23. City & State:

28. City & State:

24. City:

29. City:

30. Locality:

9. Name and Address of Current Registered Agent:

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent:

81. Name:

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

83. City:

84. City:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.041 and 607.1208, 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.041 and 607.1208, Florida Statutes.

SIGNATURE:

Signature of the person making this statement:

Signature of the registered agent:

12. OFFICERS AND DIRECTORS:

NAME	CCEO BAINUM, STEWART JR. 10750 COLUMBIA PIKE SILVER SPRING MD
NAME	VC BAINUM, STEWART 10750 COLUMBIA PIKE SILVER SPRING MD
NAME	VPGS REMPE, JAMES H 10750 COLUMBIA PIKE SILVER SPRING MD
NAME	VPFT MACCUTCHEON, JAMES A 10750 COLUMBIA PIKE SILVER SPRING MD
NAME	VPRD HUMPHRIES, WELDON R 10750 COLUMBIA PIKE SILVER SPRING MD
NAME	VP BUCKLEY, JOSEPH R 10750 COLUMBIA PIKE SILVER SPRING MD

13. ADDITIONAL CHANGES, DELETIONS, AND INFORMATION:

NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐
NAME	Change: ☐ Addition: ☐

See attached

14. I hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Sections 199.023, 199.024, Florida Statutes. I further certify that the information indicated on this filing report is supplemental annual report or, from and on corporate and that my signature shall have the same legal effect as if made under oath. That certain officer or officers of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13, except as an attachment with an address.

SIGNATURE:

Gerald F. Nickoy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Nickoy

3019054524

ADDITIONAL INFORMATION

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F93-3441

MANOR CARE, INC.

Directors

Jack Anderson, Stewart Bainum, Stewart Bainum, Jr., Regina E. Herzlinger, William H. Longfield, Frederic V. Malek, Jerry E. Robertson.

Officers

Stewart Bainum, Jr.	Chairman, President and CEO
Stewart Bainum	Vice Chairman
James H. Rempe	Sr. VP, General Counsel & Secretary
James A. MacCutcheon	Sr. VP, Chief Financial Officer & Treasurer
Weldon R. Humphries	Sr. VP, Real Estate & Development
Charles A. Shields	Sr. VP, Human Resources
Joseph R. Buckley	President, Assisted Living Division
Donald J. Landry	President, Manor Care Hotel Division
Gregory D. Miller	VP, Strategic Planning
Alan C. Marsh	VP, Risk Management
Larry R. Godla	VP, Construction
Donald E. Feltman	VP, Development
Charles A. Militana	VP, Compensation & Benefits
Gary L. Henson	VP, Information Resources
John M. Sabin	VP, Finance & Asst. Treasurer
Margarita Schoendorfer	VP, Controller
Gerald F. Hickey	Assistant Treasurer
Leigh C. Comas	Assistant Treasurer
Everett F. Casey	Asst. Secretary & Assoc. General Counsel
K. Peter Kemezys	Asst. Secretary & Assoc. General Counsel
Leo H. Phillips, Jr.	Asst. Secretary & Assoc. General Counsel
Edward A. Kubis	Asst. Secretary & Asst. General Counsel

02/01/95

F93—3441

MANOR CARE, INC.

Stewart Bainum, Jr. Chairman, President and CEO	12 Primrose Street Chevy Chase, MD 20815
Stewart Bainum Vice Chairman	705 Edelblut Drive Silver Spring, MD 20901
Jack Anderson Director	5203 W. Grove Drive Dallas, TX 75248
Regina E. Herzlinger Director	560 Concord Avenue Belmont, MA 02178
Jerry E. Robertson Director	10 Partridge Lane St. Paul, MN 55127
William H. Longfield Director	Four Kimball Circle Westfield, NJ 07090
Frederic V. Malek Director	1259 Crest Lane McLean, VA 22101
James H. Rempe Sr. VP, General Counsel & Secretary	7610 Connecticut Avenue Chevy Chase, MD 20815
James A. MacCutcheon Sr. VP - Chief Financial Officer & Treasurer	1809 Brooktrail Court Vienna, VA 22182
Weldon R. Humphries Sr. VP - Real Estate & Development	2118 Sondra Court Silver Spring, MD 20904
Charles A. Shields Sr. VP - Human Resources	12245 Heathcliff Ct. Ellicott City, MD 21043
Joseph R. Buckley President, Assisted Living Division	7843 Oracle Place Potomac, MD 20854
Donald J. Landry President, Manor Care Hotel Division	15700 Sycamore Grove Court Rockville, MD 20708
Gregory D. Miller VP - Strategic Planning	9406 Balfour Drive Bethesda, MD 20814
Alan C. Marsh VP - Risk Management	101 Spot Club Road Arnold, Md 21012
Larry R. Godla VP - Construction	1823 Opalocka Drive McLean, VA 22101

F93-3491

Donald E. Feltman VP - Development	9231 Talisman Drive Vienna, VA 22182
Charles A. Militana VP - Compensation & Benefits	428 Midsummer Drive Gaithersburg, MD 20878
Gary L. Henson VP - Information Resources	10622 Glouchester Lane Cheltenham, MD 20623
John M. Sabin VP - Finance & Asst. Treasurer	15001 Gretna Green Dr. Darnestown, MD 20878
Margarita Schoendorfer VP - Controller	8805 Harness Trail Potomac, MD 20854
Gerald F. Hickey Assistant Treasurer	11901 Lanner Place Laurel, MD 20708
Leigh C. Comas Assistant Treasurer	9707 Carriage Road Kensington, MD 20895
Everett F. Casey Assistant Secretary	13005 Sunstone Court Silver Spring, MD 20904
K. Peter Kemezys Assistant Secretary	15025 Whitegate Rd. Silver Spring, MD 20904
Leo H. Phillips, Jr. Assistant Secretary	4740 Connecticut Avenue, N.W. Apt. 702 Washington, D.C. 20008
Edward A. Kubis Assistant Secretary	3409 Falling Green Rd. Olney, MD 20832

02/01/95