

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 011 ***150.00

DOCUMENT # F93000003441

1. Corporation Name
MANOR CARE, INC.

Principal Place of Business

11555 DARNESTOWN RD
GAITHERSBURG MD 20878
US

Mailing Address

11555 DARNESTOWN RD
GAITHERSBURG MD 20878
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1993

4. FEI Number

52-1200376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 333 North Summit

Suite, Apt. #, etc.

22 TAX Dept

23 Toledo OH

24 43699-0086 25

Country

2a. Mailing Address

26 333 North Summit

Suite, Apt. #, etc.

27 TAX Dept

28 Toledo OH

29 43699-0086 30

Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDCP ☒ DELETE

NAME BAINUM, STEWART JR.
STREET ADDRESS 11555 DARNESTOWN RD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE D ☒ DELETE

NAME LONGFIELD, WILLIAM H
STREET ADDRESS FOUR KIMBALL CIR
CITY-ST-ZIP WESTFIELD NJ 07090

TITLE SVPG ☒ DELETE

NAME REMPE, JAMES H
STREET ADDRESS 11555 DARNESTOWN RD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE D ☒ DELETE

NAME MALEK, FREDERIC V
STREET ADDRESS 1259 CREST LANE
CITY-ST-ZIP MCLEAN VA 22101

TITLE D ☒ DELETE

NAME ROBERTSON, JERRY E
STREET ADDRESS 10 PARTRIDGE LN
CITY-ST-ZIP ST PAUL MN 55127

TITLE D ☒ DELETE

NAME SIMMONS, KENNETT L
STREET ADDRESS RR 1 P O BOX 28
CITY-ST-ZIP KENTS STORE VA 23084

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PAUL A ORMOND
1.3 STREET ADDRESS 333 North Summit
1.4 CITY-ST-ZIP Toledo, OH 43699-0086

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME M. Keith Weikel
2.3 STREET ADDRESS 333 North Summit
2.4 CITY-ST-ZIP Toledo OH 43699-0086

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME SEE Attached List

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99

Date

419-252-5885

Daytime Phone #

CR2E034 (11/98)

247734-90058-11
F9300000 3441

**ManorCare Health Services, Inc.
and most wholly owned subsidiaries**

Directors:

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

Officers:

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Senior Executive Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
Spencer C. Moler	Vice President & Assistant Secretary
John P. McKenna	Senior Vice President, ALF Start-Up
Wolfgang von Maack	Senior Vice President, Healthcare Services
James H. Rempe	Senior Vice President
K. Peter Kemezys	Vice President, Associate General Counsel & Assistant Secretary
Leo H. Phillips, Jr.	Vice President, Associate General Counsel & Assistant Secretary
Judy Dabertin	Vice President, General Mgr., Chicago/West District
Larry R. Godla	Vice President, Construction
David C. Heberling	Vice President, Employee Relations
Debra Howe	Vice President, General Manager, Mid-Atlantic District
Robert A. Johnson	Vice President, Reimbursement
James Pagoaga	Vice President, Rehabilitation Services
Richard Parades	Vice President, General Manager, Mid-States District
Marcia Reihart	Vice President, General Manager, Eastern District
Nancy A. Edwards	Vice President, General Manager, Central Division
Jeffrey W. Ferguson	Vice President, General Manager, Midwest Division
F. Joseph Schmitt	Vice President, General Manager, Southern Division
Margarita Schoendorfer	Vice President, Controller
John P. Butenas	Assistant General Counsel & Assistant Secretary
Douglas Haag	Treasurer
Peter L. Childs	Assistant Treasurer
David L. Gehrich	Assistant Treasurer

Address for the above is as follows:

HCR Manor Care
333 North Summit
Toledo, OH 43699-0086