

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90470 028 ***150.00

723552



DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000004227

1. Entity Name
ATRIA COMMUNITIES, INC.

Principal Place of Business 501 SOUTH FOURTH AVENUE SUITE 140 LOUISVILLE KY 40202	Mailing Address 501 SOUTH FOURTH AVENUE SUITE 140 LOUISVILLE KY 40202-2520
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 61-1303738	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO SMITH, SR, GARY A 501 SO. FOURTH AVE. STE. 140 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MULLOY, W P II 501 SO. FOURTH AVE. STE. 140 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WESLEY, J T 501 SO. FOURTH AVE. STE. 140 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO KAPLAN, EVAN A 125 FROELICH FARM BLVD WOODBURY NY 11797	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESLEY, J. TIMOTHY 501 S FOURTH AVE SUITE 140 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUNTZ, EDWARD 3300 PROVIDIAN CTR LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carmin Grandinetti Carmin Grandinetti 04/27/00 719-2481
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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Officers of Atria, Inc.

Mark S. Ticotin	President and Chief Executive Officer	501 South Fourth Ave., Ste 140 Louisville, KY 40202
J. Timothy Wesley	Chief Financial Officer	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Werner N. Neuteufel	Chief Operating Officer	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Mark D. Jessee	Sr. Vice President Finance and Development	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Gary Smith	Ex. Vice President of Operations	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Marion E. Costello	Ex. Vice President of Operations	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Carmin D. Grandinetti	Sr. Vice President, Secretary and General Counsel	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Robert Brehl	Vice President and Controller	501 South Fourth Ave., Ste 140 Louisville, KY 40202
John Jernejcic	Sr. Vice President of Construction	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Julie Harding	Vice President - Communications and Corporate Relations	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Toni Clem	Vice President of Sales and Marketing	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Barbara Bradshaw	Vice President of Resident Services	501 South Fourth Ave., Ste 140 Louisville, KY 40202
John N. Brislin	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Ellison Thomas	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Farron Bernhardt	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Mary Ellen McKeon	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Pauline Bonner	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Richard McNatt	Divisional Vice President	501 South Fourth Ave., Ste 140 Louisville, KY 40202
Rene Coyne	Assistant Treasurer	501 South Fourth Ave., Ste 140 Louisville, KY 40202

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DIRECTORS OF ATRIA, INC

Name	Office Held	Business Address
Edward L. Kuntz	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202
Marjorie L. Reifenberg	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202
Joseph Kasman	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202
Michael G. Medzigian	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202
Mark C. Ticotin	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202
J. Timothy Wesley	Director	501 South Fourth Ave. Ste 140 Louisville, KY 40202