2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # **F96000005640** 05-14-2001 90203 024 ***150.00 HEARTLAND HOME CARE, INC. Principal Place of Business Mailing Address 1 SEAGATE 1 SEAGATE TOLEDO OH 43604-2616 TOLEDO OH 43604-2616 2. Principal Place of Business 3. Mailing Address 333 K. SUMMIT ST 333 K. SUMMIT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attritax -AHK: TAX-5 City & State City & State 4. FEI Number Applied For 34-1787895 TOLELO oldo Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 43604 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCEO TITLE ☐ Delete TITLE CR2E034 (10/00) ORMand, PAUL A. 333 N. SUMMIT ST. ORMOND, PAUL A NAME STREET ADDRESS STREET ADDRESS 1 SEAGATE CITY-ST-ZIP TOLEDO OH 43604-2616 CITY-ST-ZIP TOLEDO CH 43604 TITLE ☐ Delete TITLE Change Addition ORMOND, PAUL A NAME NAME STREET ADDRESS 1 SEAGATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604-2616 TITL F EVP CFO AS TITLE ☐ Delete Change Addition Meyors, GEOFFREY G. 333 N. SUMMIT ST. WEIKEL, GEOFFREY G NAME STREET ADDRESS STREET ADDRESS 1 SEAGATE Tololo, OH 43604 CITY-ST-7IP CITY-ST-7IP TOLEDO OH 43604-2616 TITLE ☐ Delete TITLE VP COO Change Addition Weikel M. Keith 333 N. Summit St. TOLENO, OH 43604 WEIKEL, GEOFFREY G NAME NAME STREET ADDRESS 1 SEAGATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604-2616 TITLE ☐ Change ☐ Addition 🔼 Delete TUTTLE, RICHARD C STREET ADDRESS STREET ADDRESS 1 SEAGATE CITY-ST-7IP TOLEDO OH 43604-2616 CITY-ST-ZIP ☐ Delete TITLE V50 Change Addition BIXLER, R JEFFREY BIKER, R. JEFFREY NAME NAME STREET ADDRESS 1 SEAGATE STREET ADDRESS 333 N. Summit ST. CITY-ST-ZIP TOLEDO OH 43604-2616 TOLELO, CH 43604

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.

OF SIGNING OFFICER OR DIRECTOR

(419) 252 - 5764

04-25-01

SIGNATURE:

Attachment A - Page 2
#F96000056K0
764327

Heartland Home Care, Inc.

OFFICERS

SOCIAL SECURITY NUMBER

Paul A. Ormond	318-40-3929
Rodney A. Hildebrant	385-60-2320
M. Keith Weikel	207-28-8021
Geoffrey G. Meyers	277-42-5493
R. Jeffrey Bixler	299-38-6797
Steven M. Cavanaugh	288-60-3655
Nancy A. Edwards	269-50-5723
Larry R. Godla	225-94-8173
John K. Graham	029-46-6282
Jeffrey A. Grillo	224-98-7656
Douglas G. Haag	299-36-1601
David C. Heberling	188-40-0289
William H. Kinschner	283-44-3564
Barry A. Lazarus	220-52-6130
Larry C. Lester	312-44-1668
Spencer C. Moler	236-72-0167
O. William Morrison	189-30-4892
Wade B. O'Brian	049-34-5914
Richard W. Parades	485-74-6906
John I. Remenar	371-54-8510
F. Joseph Schmitt	401-70-3541
Martin D. Allen	579-86-0135
Bruce Schroeder	280-68-4911
David L. Gehrich	314-42-3144
Thomas R. Kile	284-66-6486
David K. Nees	301-62-4894