FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # F97000002412 1. Entity Name GENESIS ELDERCARE MANAGEMENT SERVICES, INC. 05-05-2002 90297 016 ***150.00 Principal Place of Business Mailing Address 101 EAST STATE STREET 101 EAST STATE STREET KENNETT SQUARE PA 19348 KENNETT SOUARE PA 19348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Citý & State City & State 4. FEI Number Applied For 51-0300282 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. ENTERED STATE, TO. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. . .: 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) . ' Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEOC ☐ Delete TITLE ☐ Change ☐ Addition NAME WALKER, MICHAEL R 1 NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-7IP KENNETT SQUARE PA 19348 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME HOWARD, RICHARD R NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE PA 19348 CITY-ST-ZIP TITLE VCC ☐ Delete TITLE Change ☐ Addition NAME MCKEON, JAMES V NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP Kennett square pa 19348 CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITI F ☐ Change ☐ Addition HAGER, GEORGE V JR. NAME STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP KENNETT SQUARE PA 19348 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME DAVIES, PAUL NAME TOHN F.X. FUREY STREET ADDRESS 101 CAST STATE STREET 101 EAST STATE STREET STREET ADDRESS CITY-ST-ZIP **KENNETT SQUARE PA 19348** CITY-ST-ZIP KENNET SQUARE PA 19348 TITLE ☐ Delete TITLE ☐ Change **Addition** NAME HAUSWALD, BARBARA J. NAME JAMES J. WANKMILLER STREET ADDRESS 101 EAST STATE STREET STREET ADDRESS 101 EAST STATE STREET CITY-ST-7IP **KENNETT SQUARE PA 19348** CITY-ST-ZIP KENNETT SQUARE, PA 19348 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

1. In SALVE STOREY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1.7 2002