

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002420

1. Entity Name

GENESIS ELDERCARE REHABILITATION MANAGEMENT SERV

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90009 022 ***158.75

Principal Place of Business

101 EAST STATE STREET
KENNETT SQUARE PA 19348
US

Mailing Address

101 EAST STATE STREET
KENNETT SQUARE PA 19348
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-1855936**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$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

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **WALKER, MICHAEL R**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **PD** ☐ Delete
NAME **HOWARD, RICHARD R**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **S** ☒ Delete
NAME **GUBERNICK, IRA C**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **T** ☐ Delete
NAME **HAUSWALD, BARBARA J**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **V** ☐ Delete
NAME **HAGER, GEORGE V**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

TITLE **V** ☐ Delete
NAME **BARR, DAVID C**
STREET ADDRESS **101 EAST STATE STREET**
CITY-ST-ZIP **KENNETT SQUARE PA 19348**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP/Corp. Controller** ☐ Change ☒ Addition
NAME **JAMES V. MCKEON**
STREET ADDRESS **101 East State Street**
CITY-ST-ZIP **Kennett Square PA 19348**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Secretary** ☒ Change ☐ Addition
NAME **JAMES J. WANNILLER**
STREET ADDRESS **101 E. State Street**
CITY-ST-ZIP **Kennett Square PA 19348**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James V. McKeon 1-10-01 610-444-6350

Date

Daytime Phone #

CR2E034 (10/00)