

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003440

1. Entity Name

ALLIED ELDER SERVICES, INC.

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

05-01-2000 90469 024 ***150.00

Principal Place of Business

Mailing Address

501 S. FOURTH AVE., STE. 140
 LOUISVILLE KY 40202

501 S. FOURTH AVE., STE. 140
 LOUISVILLE KY 40202-2520

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 61-1327151

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CP	<input checked="" type="checkbox"/> Delete
NAME	MULLOY, W. PATRICK II	
STREET ADDRESS	501 S. FOURTH AVE., STE. 140	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	DCFO	<input checked="" type="checkbox"/> Delete
NAME	WESLEY, J. TIMOTHY	
STREET ADDRESS	501 S. FOURTH AVE., STE. 140	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	SVGC	<input checked="" type="checkbox"/> Delete
NAME	GRANDINETTI, CARMIN D	
STREET ADDRESS	501 S. FOURTH AVE., STE. 140	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	SHHS	<input checked="" type="checkbox"/> Delete
NAME	WARD, CHERYL	
STREET ADDRESS	501 S FOURTH AVE STE 140	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VPRS	<input checked="" type="checkbox"/> Delete
NAME	BRADSHAW, BARBARA	
STREET ADDRESS	501 S FOURTH AVE STE 140	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list	
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NAME	See attached list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Carmin Grandinetti*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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00079748

ALLIED ELDER SERVICES, INC. OFFICERS AND DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Mark S. Ticotin	501 S. Fourth Ave. Louisville, KY 40202	President and Chief Executive Officer and Director
J. Timothy Wesley	501 S. Fourth Ave. Louisville, KY 40202	Chief Financial Officer and Director
Werner N. Neuteufel	501 S. Fourth Ave. Louisville, KY 40202	Chief Operating Officer and Director
Carmin D. Grandinetti	501 S. Fourth Ave. Louisville, KY 40202	Senior Vice President, General Counsel and Secretary
Mark D. Jessee	501 S. Fourth Ave. Louisville, KY 40202	Sr. Vice President of Finance and Development
Gary A. Smith, Sr.	501 S. Fourth Ave. Louisville, KY 40202	Executive Vice President Operations
Robert Brehl	501 S. Fourth Ave. Louisville, KY 40202	Vice President and Controller
Renee Coyne	501 S. Fourth Ave. Louisville, KY 40202	Director of Tax