

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION  
ANNUAL REPORT  
1995

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J60788

1. Corporation Name

500001840305  
-05/28/96--01035--029  
\*\*\*208.75

SERVICE AMERICA SYSTEMS, INC.

Principal Place of Business

Mailing Address

3081 McNAB ROAD  
POMPANO BEACH, FL 33069-4805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

3/9/87

4/17/95

2. Principal Place of Business

2a. Mailing Address

21

26

2600 CHEMED CENTER-TAX

62-1311783

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

255 E. 5TH ST.

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

City & State

City & State

23

28

CINCINNATI, OHIO

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

45202

30

USA

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SEE ATTACHED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

BRIAN A. BRUMM  
TREASURER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96  
Date

513/762-6556  
Daytime Phone #

J60788

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SERVICE AMERICA SYSTEMS, INC.

OFFICERS

Chairman  
Vice Chairman  
President & Chief Executive Officer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary & Treasurer  
Assistant Secretary

William R. Griffin  
Edward L. Hutton  
Patrick L. Johnson  
Robert A. Boettger  
Stephen M. Boudreaux  
J. R. Papadakis  
D. Rogers  
J. N. Brown  
Brian A. Brumm  
Naomi C. Dallob

DIRECTORS

Edward L. Hutton  
William R. Griffin  
Patrick L. Johnson  
Brian A. Brumm

32

**OFFICERS & DIRECTORS OF SERVICE AMERICA SYSTEMS, INC.:**

**TITLE**

**NAME**

**SOCIAL SECURITY NO.**

**HOME ADDRESS**

**BUSINESS ADDRESS**

**Chairman & Director**

William R. Griffin

SS# 256-68-1528

5250 Drake Road  
Cincinnati, OH 45243

2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Vice Chairman & Director**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive  
Cincinnati, OH 45243

2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**President & Chief Executive  
Officer & Director**

Patrick L. Johnson

SS# 266-08-4176

7707 Andes Lane  
Parklane, FL 33431

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President**

Robert A. Boettger

SS# 469-44-6250

3443 Stettinius  
Cincinnati, OH 45202

2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Vice President**

Stephen M. Boudreaux

SS# 081-40-3867

2980 N.W. 107th Avenue  
Coral Springs, FL 33065

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President**

Joan R. Papadakis

SS# 113-46-1460

11405 Wayne Drive  
Broward, FL

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President**

David Rogers

SS# 366-34-4708

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Vice President**

Jay Neal Brown

SS# 184-40-9274

370 N. E. 45 Court  
Boward, FL

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

**Secretary, Treasurer &  
Director**

Brian A. Brumm

SS# 481-68-2420

7729 Ashley View Drive  
Cincinnati, OH 45244

2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Assistant Secretary**

Naomi C. Dallob

SS# 280-56-2580

2311 Fairview Avenue  
Cincinnati, OH 45219

2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202