


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90243 031 \*\*\*158.75



PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J60788**

1. Corporation Name

**SERVICE AMERICA SYSTEMS, INC.**

Principal Place of Business

Mailing Address

**3081 MCNAB RD.  
POMPANO BCH. FL 33069-4805**

**2600 CHEMED CENTER  
255 EAST FIFTH STREET  
CINCINNATI OH 45202  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
<b>21</b>		<b>26</b>		<b>03/09/1987</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
<b>22</b>		<b>27</b>		<b>62-1311783</b>	
City & State		City & State		Applied For	
<b>23</b>		<b>28</b>		<input type="checkbox"/> Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
<b>24</b>		<b>29</b>		<input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Country		Country		6. Election Campaign Financing	
<b>25</b>		<b>30</b>		<input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Country		Country		Trust Fund Contribution	
<b>25</b>		<b>30</b>		<input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
<b>25</b>		<b>30</b>		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Country		Country			
<b>25</b>		<b>30</b>			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

**FL**

85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTTON, EDWARD L.	1.2 NAME	
STREET ADDRESS	255 E. FIFTH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	.TTON, EDWARD L	2.2 NAME	
STREET ADDRESS	6680 MIRALAKE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	2.4 CITY-ST-ZIP	
TITLE	VCD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, PATRICK L.	3.2 NAME	
STREET ADDRESS	1080 NW 1ST AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	CEO <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, PATRICK L.	4.2 NAME	
STREET ADDRESS	255 E. FIFTH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOX, RAYMOND J.	5.2 NAME	
STREET ADDRESS	3081 MCNAB RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNAMARA, KEVIN J	6.2 NAME	
STREET ADDRESS	2900 GRANDIN RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *N. C. Dallo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**N. C. DALLO**  
**SECRETARY**

**4/22/99**

Date

**513/762-6556**

Daytime Phone #

CR2E034 (11/98)

58 14103-40045-31  
Doc #J60788

SERVICE AMERICA SYSTEMS, INC.

OFFICERS

Vice Chairman  
President & Chief Executive Officer  
Vice President  
Vice President  
Vice President  
Vice President-Finance, Treasurer & CFO  
Secretary

Edward L. Hutton  
John M. Mount  
Robert A. Boettger  
Stephen M. Boudreaux  
Robert C. Barron  
Walter L. Krebs  
Naomi C. Dallob

DIRECTORS

Edward L. Hutton  
Kevin J. McNamara  
John M. Mount

537963-40243-31  
Doc# 360788

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

**TITLE**

**NAME**

**SOCIAL SECURITY NO.**

**HOME ADDRESS**

**BUSINESS ADDRESS**

**Vice Chairman & Director**

Edward L. Hutton

SS# 314-03-8958

6680 Miralake Drive  
Cincinnati, OH 45243

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

**President & Chief Executive**

**Officer & Director**

John M. Mount

SS# 288-38-2776

6685 Miralake Drive  
Cincinnati, OH 45243

515 N.W. 12th Avenue  
Deerfield Beach, FL 33442

**Vice President**

Robert A. Boettger

SS# 469-44-6250

3443 Stettinius  
Cincinnati, OH 45202

Roto Rooter Services Co.  
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**

Robert C. Barron

SS# 526-44-5861

258 S. E. 4th Avenue  
Pompano Beach, FL 33060

3081 McNab Road  
Pompano Beach, FL 33069

**Vice President-Finance, Treasurer**

**& CFO**

Walter L. Krebs

SS# 407-36-2533

4201 N. Ocean Blvd, C-1508  
Boca Raton, FL 33431

515 N.W. 12th Avenue  
Deerfield Beach, FL 33442

**Secretary**

Naomi C. Dallob

SS# 280-56-2580

1060 Barry Lane  
Cincinnati, OH 45229

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

**Director**

Kevin J. McNamara

SS# 283-56-9317

2900 Grandin Road  
Cincinnati, OH 45208

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