

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91265 004 ***158.75

DOCUMENT # J60788

1. Entity Name

SERVICE AMERICA SYSTEMS, INC.

Principal Place of Business

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

Mailing Address

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

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

62-1311783

Applied For

Not Applicable

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VCD HUTTON, EDWARD L. 255 E. FIFTH ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 2900 GRANDIN RD. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOUNT, JOHN M 3081 MCNAB ROAD POMPANO BEACH FL 33069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MOUNT, JOHN M 3081 MCNAB ROAD POMPANO BEACH FL 33069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DALLOB, NAOMI C 3081 MCNAB ROAD POMPANO BEACH FL 33069-4805	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRON, ROBERT C 3081 MCNAB ROAD POMPANO BEACH FL 33069-4805	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: X Naomi C. Dallob
 SECRETARY

4/23/2002

513/762-6556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
SERVICE AMERICA SYSTEMS, INC.

#560788

433498

OFFICERS

Vice Chairman
President & Chief Executive Officer
Sr. Vice President, CFO & Treasurer
Sr. Vice President
Sr. Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Robert C. Barron
Naomi C. Dallob

DIRECTORS

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

Attachment
SERVICE AMERICA SYSTEMS, INC.

#J60788

433498

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Vice Chairman & Director

Edward L. Hutton

6680 Miralake Drive
Cincinnati, Ohio 45243

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

President, Chief Executive Officer & Director

John M. Mount

6685 Miralake Drive
Cincinnati, Ohio 45243

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

Vice President & Chief Financial Officer

Vivian M. Psinakis

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

Vice President

Christopher J. Heaney

35757 Doyle
Sterling Heights, Michigan 48077

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

Vice President

Robert C. Barron

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

3081 McNab Road
Pompano Beach, Florida 33069

Secretary

Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45202

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 4520

Director

Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

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