2002 UNIFORM BUSINESS REPORT (UBR)

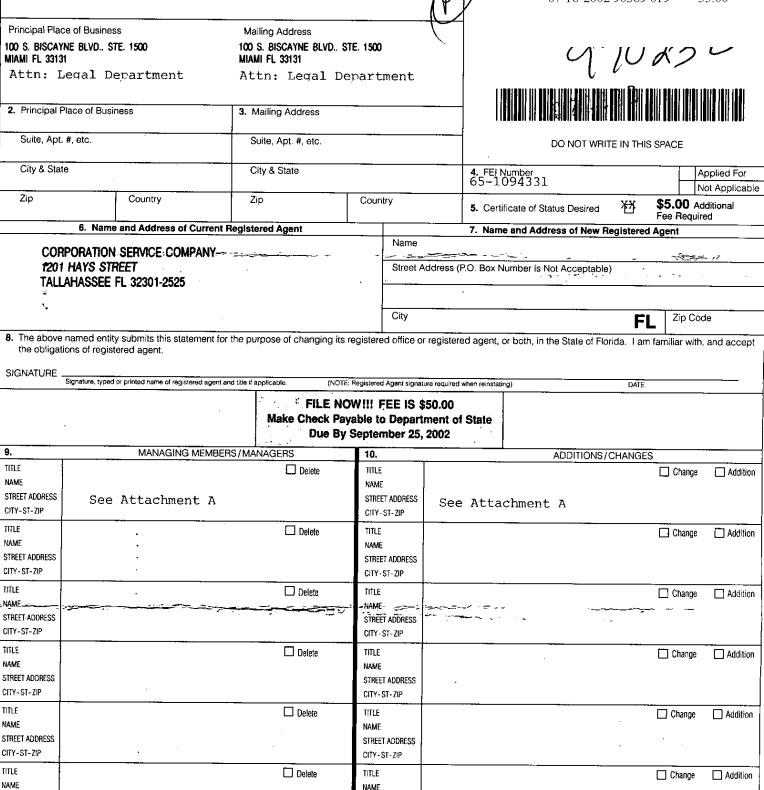
DOCUMENT # M0100000889

Entity Name

STREET ADDRESS

CITY-ST-ZIP

VITAS HOSPICE SERVICES, L.L.C.



STREET ADDRESS

CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Jul 16, 2002 8:00 am Secretary of State

> 05-22-2002 90254 025 ****50.00 07-16-2002 90369 019 ****55.00

> > E083 (4/02)

305-350-6921

Attachment 970232

Attachment A

VITAS HOSPICE SERVICES, L.L.C.

Board of Directors

MO100000889

Hugh A. Westbrook Chief Executive Officer, President & Chairman 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

Esther Colliflower, Vice Chairperson 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

J.R. Williams, M.D., Executive Vice President Chief Patient Care Officer 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

David A. Wester, Executive Vice President - Corporate Services, Chief Financial Officer, Treasurer & Assistant Secretary 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131

Donald Gaetz 24 Bluewater Point Niceville, Florida 32578

Timothy O'Toole
Chemed Corporation
2600 Chemed Center
255 East Fifth Street
Cincinnati, Ohio-45202

Harold G. Wallace, Sr. 2601 Cammie Street Durham, NC 27705

Margaret H. Jordan Texas Health Resources 611 Ryan Plaza Drive, 9th Floor Arlington, TX 76011 Attachment A

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VITAS HOSPICE SERVICES, L.L.C.MD 1 00000889

Officers

Hugh A. Westbrook Chairman of the Board; Chief Executive Officer 100 South Biscayne Boulevard, Suite 1500

Miami, Florida 33131

J.R. Williams, M.D.

Executive Vice President; Chief Patient Care Officer

100 South Biscayne Boulevard, Suite 1500

Miami, Florida 33131

Deirdre Lawe

Executive Vice President -Strategic Development Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

David A. Wester Executive Vice President - Corporate Services, Chief Financial Officer,

Treasurer & Assistant Secretary 100 South Biscayne Boulevard, Suite 1500

Miami, Florida 33131

Peggy Pettit

Executive Vice President - Hospice Operations & Chief Hospice Officer

100 South Biscayne Boulevard, Suite 1500

Miami, Florida 33131

Mark Vollmer

Vice President - Marketing & Admissions 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Richard Fife

Vice President - Bioethics & Pastoral Care 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Barry Kinzbrunner

Vice President & National Medical Director 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Thomas Koutsoumpas

Senior Vice President - Public Affairs 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Karen Rosenberg

Vice President - Technology Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Mark Cohen

Vice President - Corporate Communications 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Barbara del Castillo

Vice President, General Counsel & Secretary 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Patricia A. Husted

Vice President - Patient & Family Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Robin Johnson

Vice President and Controller 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Esther Colliflower, Vice Chairperson 100 South Biscayne Boulevard, Fifteenth Floor Miami, Florida 33131