

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 17 PM 12: 53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P02838**

**(1)**

1. Corporation Name

**ROTO-ROOTER SERVICES COMPANY**

Principal Place of Business

**ATTN: TAX DEPT  
2600 CHEMED CENTER, 255 E 5TH ST  
CINCINNATI OH 45202**

Mailing Address

**ATTN: TAX DEPT  
2600 CHEMED CENTER, 255 E 5TH ST  
CINCINNATI OH 45202**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**07/25/1984**

3a. Date of Last Report

**04/27/1994**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

4. FEI Number

**42-0498300**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**PD  
GRIFFIN, W.R.  
1400 DUBOIS TOWER  
CINCINNATI OH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
HUTTON, EDWARD L.  
1200 DUBOIS TOWER  
CINCINNATI OH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**T  
BRUMM, B.A.  
1400 DUBOIS TOWER  
CINCINNATI OH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**V  
ARQUILLA, RICK L.  
11956 BARNWOOD COURT  
CINCINNATI OH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**SVP  
GILLIS, LAWRENCE J  
9038 TWILLIGER RIDGE  
CINCINNATI OH**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**SVP  
JOHNSON, P.L.  
1400 DUBOIS TOWER  
CINCINNATI OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

**SEE ATTACHED**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 110.07(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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**M. J. Reckers - VP Controller**

**4/6/95**

513-762-6700

102838

|                                                                      |                                                                 |                                                     |
|----------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------|
| Rick L. Arquilla<br>Vice President<br>SS# 281-54-2737                | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 11956 Barnwood Court<br>Cincinnati, OH 45249        |
| Robert A. Boettger<br>Vice President<br>SS# 469-44-6250              | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 3443 Stettinius Ave.<br>Cincinnati, OH 45208        |
| Vito J. Scavo<br>Vice President<br>SS# 321-36-4999                   | 1430 West Fulerton<br>Addison, IL 60101                         | 733 S. Illinois<br>Villa Park, IL 60181             |
| Spencer S. Lee<br>Vice President<br>SS# 566-21-3728                  | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 6222 Satan Wood Dr.<br>Columbia, MD 21045           |
| Steve R. Poppe<br>Vice President - MIS<br>SS# 281-48-8231            | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 9946 Greenriver Dr.<br>Cincinnati, OH 45231         |
| Jack Abrams<br>Assistant Vice Pres.<br>SS# 054-34-4964               | 660 Hempstead Gardens<br>W. Hempstead, NY 11552                 | 2550 Independence<br>Bronx, NY 10463                |
| Kevin J. McNamara<br>Secretary<br>SS# 283-56-9317                    | 2600 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 2958 Grandin Road<br>Cincinnati, OH 45208           |
| Brian A. Brumm<br>Vice President &<br>Treasurer<br>SS# 481-68-2420   | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 7729 Ashleyview Dr.<br>Cincinnati, OH 45227         |
| Mike J. Reckers<br>Vice President -<br>Controller<br>SS# 280-64-8148 | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 3052 Citation Lane<br>North Bend, OH 45205          |
| Timothy S. O'Toole<br>Assistant Treasurer<br>SS# 406-64-8148         | 2600 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 18 Linden Hill Dr.<br>Crescent Springs, KY<br>41017 |
| Naomi C. Dallob<br>Assistant Secretary<br>SS# 280-56-1590            | 2600 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 2311 Fairview Ave.<br>Cincinnati, OH 45219          |

As of 11/7/94

PO 2838

**ROTO-ROOTER SERVICES COMPANY**  
**SCHEDULE OF OFFICERS AND DIRECTORS**

**DIRECTORS**

|                                       | <b><u>BUSINESS ADDRESS</u></b>                                  | <b><u>HOME ADDRESS</u></b>                    |
|---------------------------------------|-----------------------------------------------------------------|-----------------------------------------------|
| William R. Griffin<br>SS# 256-68-1528 | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 4980 Miami Road<br>Cincinnati, OH 45243       |
| Edward L. Hutton<br>SS# 314-03-8958   | 2600 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 6680 Miralake Drive<br>Cincinnati, OH 45243   |
| Lawrence J. Gillis<br>SS# 473-32-1105 | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 9036 Twillinger Ridge<br>Cincinnati, OH 45249 |

**OFFICERS**

|                                                                                 |                                                                 |                                               |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------|
| William R. Griffin<br>Chairman & Chief<br>Executive Officer<br>SS# 256-68-1528  | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 4980 Miami Road<br>Cincinnati, OH 45243       |
| Lawrence J. Gillis<br>President & Chief<br>Operating Officer<br>SS# 473-32-1105 | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 9036 Twilliger Ridge<br>Cincinnati, OH 45249  |
| M. O. Kuhn<br>Vice President -<br>Plumbing Services<br>SS# 487-40-5827          | 10717 Indian Head<br>Industrial Blvd.<br>St. Louis, MO 63132    | 415 Contrydown<br>Ballwin, MO 63125           |
| Donald R. Byington<br>Vice President -<br>Plumbing Services<br>SS# 514-52-0531  | 10717 Indian Head<br>Industrial Blvd.<br>St. Louis, MO 63132    | 7242 Gerardini Dr.<br>St. Louis, MO 63042     |
| A. R. Romano<br>Vice President -<br>Plumbing Rhode Island<br>SS#                | 10717 Indian Head<br>Industrial Blvd.<br>St. Louis, MO 63132    | One Clark Road<br>Smithfield, RI 02917        |
| Daniel L. Mollaun<br>Vice President -<br>Human Resources<br>SS# 311-42-4357     | 2500 Chemed Center<br>255 E. 5th Street<br>Cincinnati, OH 45202 | 1669 Fielderest Dr.<br>Lawrenceburg, IN 45025 |