

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

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P02838

1. Corporation Name

ROTO ROOTER SERVICES COMPANY

Principal Place of Business

Mailing Address

2600 CHEMED CENTER-TAX DEPT., 255 EAST 5TH ST.
CINCINNATI, OHIO 45202

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

28

Zip

Country

Zip

Country

24

25

29

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/25/84

04/17/95

4. FEI Number

42-0499300

Applied For

Not Applicable

5. Certificate of Status Desired

Trust Fund Contribution

\$8.75 Additional

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

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

C T CORPORATION
1200 S. RINE 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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

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)(k), 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.

SIGNATURE:

M. J. RECKERS
VP - CONTROLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96
Date

513-762-6556
Daytime Phone

CS 5/1/96

P02828

2-4

ROTO-ROOTER SERVICES COMPANY

OFFICERS

Chairman & Chief Executive Officer	William R. Griffin
President & Chief Operating Officer	Lawrence J. Gillis
Vice President-Plumbing Services	Melvin O. Kuhn
Vice President-Plumbing Services	Donald R. Byington
Vice President-Plumbing, Rhode Island	Arnold R. Romano
Vice President - Human Resources	Daniel L. Mollaun
Vice President	Rick L. Arquilla
Vice President	Steve Pollyea
Vice President	Vito J. Scavo
Vice President	Spencer S. Lee
Vice President - MIS	Steve R. Poppe
Assistant Vice President	Jack Abrams
Secretary	Naomi C. Dallob
Vice President & Treasurer	Brian A. Brumm
Vice President - Controller	Michael J. Reckers
Assistant Treasurer	Mark W. Stephens

DIRECTORS

Edward L. Hutton
William R. Griffin
Lawrence J. Gillis

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OFFICERS & DIRECTORS OF 'ROTO-ROOTER SERVICES COMPANY:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

**Chairman, Chief Executive
Officer & Director**

William R. Griffin
SS# 256-68-1528

4980 Miami Road
Cincinnati, OH 45243

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

**President, Chief Operating
Officer & Director**

Lawrence J. Gillis
SS# 473-32-1105

9036 Terwilliger Ridge
Cincinnati, OH 45249

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

**Vice President - Plumbing
Services**

Melvin O. Kuhn
SS# 488-26-9386

9574 Manassas Court
St. Louis, MO 63126

10717 Indian Head
Industrial Blvd.
St. Louis, MO 63132

**Vice President - Plumbing
Services**

Donald R. Byington
SS# 514-52-0531

7242 Gerardini Drive
St. Louis, MO 63042

10717 Indian Head
Industrial Blvd.
St. Louis, MO 63132

**Vice President - Plumbing,
Rhode Island**

Arnold R. Romano
SS# 036-32-1070

One Clark Road
Smithfield, RI 02917

2158 Plainfield Pike
Cranston, RI 02920

**Vice President - Human
Resources**

Daniel L. Mollaun
SS# 311-42-4357

1659 Fieldcrest Drive
Lawrenceburg, IN 45025

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

Vice President

Rick L. Arquilla
SS# 281-54-2737

11956 Barnwood Court
Cincinnati, OH 45249

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

Vice President

Steve Pollyea
SS# 306-52-6589

9600 Deer Face Court
Centerfille, OH 45458

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

Vice President

Vito J. Scavo
SS# 321-36-4999

733 S. Illinois
Villa Park, IL 60181

1430 West Fulerton
Addison, IL 60101

OFFICERS & DIRECTORS OF ROTO-ROOTER SERVICES COMPANY (continued):

Vice President

Spencer S. Lee
SS# 566-21-3728

6222 Satan Wood Drive
Columbia, MD 21045

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

Vice President - MIS

Steve R. Poppe
SS# 281-48-8231

9946 Greenriver Drive
Cincinnati, OH 45231

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

Assistant Vice President

Jack Abrams
SS# 054-34-4964

2550 Independence Avenue
Bronx, NY 10463

660 Hempstead Gardens
W. Hempstead, NY 11552

Secretary

Naomi C. Dallob
SS# 280-56-1590

2311 Fairview Avenue
Cincinnati, OH 45206

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

Vice President & Treasurer

Brian A. Brumm
SS# 481-68-2420

7729 Ashley View Drive
Cincinnati, OH 45227

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

Vice President-Controller

Michael J. Reckers
SS# 280-64-9215

3052 Citation Lane
North Bend, OH 45052

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

Assistant Treasurer

Mark W. Stephens
SS# 406-86-4314

27 Broadview Place
Ft. Thomas, KY 41075

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

Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

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