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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P02838

(1)

1. Corporation Name

ROTO-ROOTER SERVICES COMPANY

Principal Place of Business

2800 CHEMED CENTER, 255 E 5TH ST
ATTN: TAX DEPT
CINCINNATI OH 45202

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
07/25/1984

3a. Date of Last Report
05/01/1996

4. FEI Number

42-0499300

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GILLIS, LAWRENCE J
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE D ☐ DELETE

NAME HUTTON, EDWARD L.
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE VPT ☐ DELETE

NAME BRUMM, B.A.
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE VP ☐ DELETE

NAME AROQUILLA, RICK L.
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE D ☐ DELETE

NAME GILLIS, LAWRENCE J
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

TITLE VPHR ☐ DELETE

NAME MOLLAUN, DANIEL L.
STREET ADDRESS 255 E. 5TH STREET
CITY-ST-ZIP CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 supplementary 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 I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or both, and is attached with an address.

SIGNATURE: X

M. J. RECKERS
VP - TREAS.

4/17/97

513-742-4556

CR2E034 (9/96)

ROTO-ROOTER SERVICES COMPANY

OFFICERS

President & Chief Operating Officer	Lawrence J. Gillis
Vice President-Plumbing Services	Melvin O. Kuhn
Vice President-Plumbing Services	Donald R. Byington
Vice President-Plumbing Services	Fredrick L. Carothers
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	Dale Shinavar
Vice President	Richard J. Sperando
Vice President - MIS	Steve R. Poppe
Assistant Vice President	Jack Abrams
Secretary	Naomi C. Dallob
Vice President & Treasurer	Michael J. Reckers
Assistant Treasurer	Mark W. Stephens

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
Lawrence J. Gillis

OFFICERS & DIRECTORS OF ROTO-ROOTER SERVICES COMPANY:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

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 Services

Frederick L. Carothers
SS# 498-38-1913

7770 Woodale Lane
Normandy, MO 63121

1234 Hanley Court
Brentwood, MO 63144

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

Dale Shinavar
SS# 276-48-5613

1155 Bradbury Circle
Coral Stream, IL 60188

1430 West Fulerton Avenue
Addison, IL 60101

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

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

Vice President

Vito J. Scavo
SS# 321-36-4999

733 S. Illinois
Villa Park, IL 60181

1430 West Fulerton
Addison, IL 60101

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

Vice President

Richard J. Sperando
SS# 355-44-4476

2914 N. Louis Street
Franklin Park, ILL 60131

1355 Tonne Road
Elk Grove Village, IL 60007

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

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

Vice President & Treasurer

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

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

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

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