

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
2800 CHEMED CENTER, 255 E 5TH ST
ATTN: TAX DEPT
CINCINNATI OH 45202



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/25/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 42-0499300	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	GILLIS, LAWRENCE J	1.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	1.4 CITY-ST-ZIP	SEE ATTACHED
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	HUTTON, EDWARD L.	2.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	2.4 CITY-ST-ZIP	
TITLE	VPT	3.1 TITLE	☐ Change ☐ Addition
NAME	BRUMM, B.A.	3.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	ARQUILLA, RICK L.	4.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	GILLIS, LAWRENCE J	5.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	5.4 CITY-ST-ZIP	
TITLE	VPHR	6.1 TITLE	☐ Change ☐ Addition
NAME	MOLLAUN, DANIEL L	6.2 NAME	
STREET ADDRESS	255 E. 5TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	6.4 CITY-ST-ZIP	

14. 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 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: Y

M. J. RECKERS

VP - TREASURER 4/14/98 513/262-6556

CR2E034 (10/97)

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

Senior 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

Senior 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 - 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**

Harold Glenn Britland
SS# 039-28-0889

665 Pine St.
Seekonk, MA 02771

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-Marketing

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 - MIS

Steve R. Poppe SS# 281-48-8231	9946 Greenriver Drive Cincinnati, OH 45231	2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
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Vice President

Richard J. Sperando SS# 355-44-4476	2914 N. Louis Street Franklin Park, ILL 60131	707 Remington, Unit #10 Schaumburg, IL 60173
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Vice President

Mark A. Conners SS# 299-62-6185	5475 Sprucewood Drive Cincinnati, OH 45239	2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
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Assistant Vice President

Jack Abrams SS# 054-34-4964	2550 Independence Avenue Bronx, NY 10463	660 Hempstead Gardens W. Hempstead, NY 11552
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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
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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
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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
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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
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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
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ROTO-ROOTER SERVICES COMPANY

OFFICERS

President & Chief Operating Officer
Senior Vice President
Senior Vice President
Vice President-Plumbing Services
Vice President-Plumbing Services
Vice President-Plumbing, Rhode Island
Vice President-Human Resources
Vice President-Marketing
Vice President
Vice President
Vice President
Vice President - MIS
Vice President
Assistant Vice President
Secretary
✓ Vice President & Treasurer
Assistant Treasurer

Lawrence J. Gillis
Rick L. Arquilla
Spencer S. Lee
Donald R. Byington
Fredrick L. Carothers
Harold Glenn Britland
Daniel L. Mollaun
Steve Pollyea
Vito J. Scavo
Dale Shinavar
Richard J. Sperando
Steve R. Poppe
Mark A. Conners
Jack Abrams
Naomi C. Dallob
Michael J. Reckers ✓
Mark W. Stephens

DIRECTORS

Edward L. Hutton
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