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Secretary of State

05-10-1999 90243 032 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02838

1. Corporation Name
ROTO-ROOTER SERVICES COMPANY

Principal Place of Business
2600 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1984

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

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

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 ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
LEE, SPENCER S
STREET ADDRESS
6222 SATAN WOOD DRIVE
CITY-ST-ZIP
COLUMBIA MD 21045

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ 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

SEE ATTACHED

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, with all other like empowered.

SIGNATURE:

D. F. WILLIAMS
SVP - FINANCE + CFO
4/22/99
513/762-6556

Date

Daytime Phone #

CR2E034 (11/98)

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ROTO-ROOTER SERVICES COMPANY

OFFICERS

Chairman & Chief Executive Officer	Spencer S. Lee
President & Chief Operating Officer	Rick L. Arquilla
Senior Vice President	Gary H. Sander
Vice President-Plumbing Services	Donald R. Byington
Vice President-Plumbing Services	Fredrick L. Carothers
Vice President-Plumbing, Rhode Island	Harold Glenn Britland
Vice President-Human Resources	Daniel L. Mollaun
Vice President-Marketing	Steve Pollyea
Vice President	Vito J. Scavo
Vice President	Dale Shinavar
Vice President	Richard J. Sperando
Vice President - MIS	Steve R. Poppe
Vice President	Mark A. Conners
Assistant Vice President	Jack Abrams
Secretary	Naomi C. Dallob
VP-Finance & CFO	David P. Williams
Assistant Treasurer	Mark W. Stephens

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
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

Spencer S. Lee
SS# 566-21-3728

6222 Satan Wood Drive
Columbia, MD 21045

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

President, Chief Operating

Officer & Director

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

Gary H. Sander
SS# 272-44-3993

7107 High Pointe
Cincinnati, OH 45248

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

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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

Vice President

Richard J. Sperando
SS# 355-44-4476

2914 N. Louis Street
Franklin Park, ILL 60131

707 Remington, Unit #10
Schaumburg, IL 60173

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

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

1060 Barry Lane
Cincinnati, OH 45229

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

VP Finance & CFO

David P. Williams
SS# 384-68-9799

9670 Dartmouth Way
Loveland, OH 45150

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

Assistant Treasurer

Mark W. Stephens
SS# 406-86-4314

74 Covert Run Pike
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