2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P02838** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name ROTO-ROOTER SERVICES COMPANY 04-25-2000 90099 043 ***150.00 Principal Place of Business Mailing Address 2600 CHEMED CENTER, 255 E 5TH ST 2600 CHEMED CENTER, 255 E 5TH ST ATTN: TAX DEPT ATTN: TAX DEPT CINCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 42-0499300 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7., Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. HERANG G. S.A. 京港 斯门 (1411年) (MSC SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back): Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **4** D TITLE ☐ Change Addition TITLE ☐ Delete GILLIS, LAWRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 255 E. 5TH STREET CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE HUTTON, EDWARD L. NAME STREET ADDRESS STREET ADDRESS 255 E. 5TH STREET SEE ATTACHED CITY-ST-ZIE CITY-ST-ZIP **CINCINNATI OH 45202** A CEO-Addition ☐ Delete TITLE LEE, SPENCER S NAME STREET ADDRESS STREET ADDRESS 6222 SATAN WOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD 21045 Addition Change TITLE Delete TITLE ARQUILLA, RICK L. NAME NAME STREET ADDRESS STREET ADDRESS 255 E. 5TH STREET CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** ☐ Delete ☐ Change Addition TITLE TITLE GILLIS, LAWRENCE J NAME MALLE STREET ADDRESS STREET ADDRESS 255 E. 5TH STREET CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-7IP ☐ Change ■ Addition TITLE vphr ☐ Delete TITLE MOLLAUN, DANIEL L NAME NAME STREET ADDRESS STREET ADDRESS 255 E. 5TH STREET CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 13. 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 report or supplemental 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 11 or Block 12 if

2 4 / 13 / 2000

attachmen 1 00072834 P02838

ROTO-ROOTER SERVICES COMPANY

OFFICERS

Chairman & Chief Executive Officer President & Chief Operating Officer

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

VP-Finance & CFO

Assistant Treasurer

Spencer S. Lee

Rick L. Arquilla

Gary H. Sander

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

David P. Williams

Mark W. Stephens

DIRECTORS

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

OFFICERS & DIRECTORS OF ROTO-ROOTER SERVICES COMPANY:

TITLE NAME		DUATURA ADDRUGA
SOCIAL SECURITY NO.	HOME ADDRESS	BUSINESS ADDRESS
Chairman & Chief		
Executive Officer		0500 #1 1 0 1
Spencer S. Lee	6222 Satan Wood Drive	2500 Chemed Center
ss# 566-21-3728	Columbia, MD 21045	255 East 5th Street Cincinnati, OH 45202
President, Chief Operating Officer & Director		
Rick L Arguilla	11956 Barnwood Court	2500 Chemed Center
SS# 281-54-2737	Cincinnati, OH 45249	255 East 5th Street Cincinnati, OH 45202
Senior Vice President		
Gary H. Sander	7107 High Pointe	2500 Chemed Center
SS# 272-44-3993	Cincinnati, OH 45248	255 East 5th Street Cincinnati, OH 45202
Vice President - Plumbing Services		
Donald R. Byington	7242 Gerardini Drive	10717 Indian Head
SS# 514-52-0531	St. Louis, MO 63042	Industrial Blvd. St. Louis, MO 63132
Vice President - Plumbing Services		`
Frederick L. Carothers	7770 Woodale Lane	1234 Hanley Court
SS# 498-38-1913	Normandy, MO 63121	Brentwood, MO 63144
Vice President ~ Plumbing, Rhode Island		•
Harold Glenn Britland	665 Pine St.	2158 Plainfield Pike
ss# 039-28-0889	Seekonk , MA 02771	Cranston, RI 02920
Vice President ~ Human Resources		
Daniel L. Mollaun	1659 Fieldcrest Drive	2500 Chemed Center
SS# 311-42-4357	Lawrenceburg, IN 45025	255 East 5th Street Cincinnati, OH 45202
Vice President		
Dale Shinavar	1155 Bradbury Circle	1430 West Fulerton Avenue
SS# 276-48-5613	Coral Stream, IL 60188	Addison, IL 60101
Vice President-Marketing		
Steve Pollyea	9600 Deer Face Court	2500 Chemed Center
SS# 306-52-6589 .	Centerfille, OH 45458	255 East 5th Street Cincinnati, OH 45202
Vice President		1.00
Vito J. Scavo	733 S. Illinois	1430 West Fulerton
SS# 321-36-4999	Villa Park, IL 60181	Addison, IL 60101