

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02838

1. Entity Name

ROTO-ROOTER SERVICES COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90129 038 ***150.00

958813



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 42-0499300

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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.

SIGNATURE

Signature, type or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-statuting)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See or Florida on back) ☐

FILE NOW!!! FEE IS \$180.00
After MAY 1, 2001 Fee will be \$550.00
Note Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P GILLIS, LAWRENCE J 255 E. 5TH STREET CINCINNATI OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HUTTON, EDWARD L. 255 E. 5TH STREET CINCINNATI OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP LEE, SPENCER S 6222 SATAN WOOD DRIVE COLUMBIA MD 21045	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP ARQUILLA, RICK L. 255 E. 5TH STREET CINCINNATI OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D GILLIS, LAWRENCE J 255 E. 5TH STREET CINCINNATI OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP MOLLAUN, DANIEL L 255 E. 5TH STREET CINCINNATI OH 45202	☒ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PRESIDENT R.L. ARQUILLA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEO SS. LEE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SEE ATTACHED	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M W STEPHENS
TREASURER 4/17/2001 513/762-6556

CR2E034 (10/00)

Attachment 958813
Doc. # 002838

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 – Marketing
Vice President
Vice President – MIS
Vice President
Vice President – Business Development
Vice President – Plumbing Services
Vice President – Operations, East Division
Vice President – Operations, West Division
Regional Vice President – Northeast
Secretary
Vice President – Finance & CFO
Assistant Treasurer

Spencer S. Lee
Rick L. Arquilla
Gary H. Sander
Fredrick L. Carothers
Paul Berkovitz
Steve Pollyea
Dale Shinavar
Steve R. Poppe
Mark A. Connors
Robert P. Goldschmidt
Larry T. Moore
Jeffrey A. Weinberg
Steven Tranchilla
Matthew Gullo
Naomi C. Dallob
David P. Williams
Mark W. Stephens

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
Spencer S. Lee

Attachment 958813
Doc # P02838

ROTO-ROOTER SERVICES COMPANY

**TITLE
NAME**

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman, Chief Executive Officer & Director

Spencer S. Lee
SS# 566-21-3728

8472 Tennyson Court
West Chester, Ohio 45069

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

President & Chief Operating Officer

Rick L. Arquilla
SS# 281-54-2737

11956 Barnwood Court
Cincinnati, Ohio 45249

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

Senior Vice President

Gary H. Sander
SS# 272-44-3993

7107 High Pointe
Cincinnati, Ohio 45248

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

Vice President – Plumbing Services

Frederick L. Carothers
SS# 498-38-1913

7770 Woodale Lane
Normandy, Missouri 63121

1234 Hanley Court
Brentwood, Missouri 63144

Vice President – Plumbing Services

Paul Berkovitz
SS#

Vice President

Dale Shinavar
SS# 276-48-5613

1155 Bradbury Circle
Coral Stream, Illinois 60188

1430 West Fulerton Avenue
Addison, Illinois 60101

Vice President – Marketing

Steve Pollyea
SS# 306-52-6589

9600 Deer Face Court
Centerville, Ohio 45458

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

Vice President

Steve R. Poppe
SS# 281-48-8231

9946 Greenriver Drive
Cincinnati, Ohio 45231

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

Vice President

Mark A. Connors
SS# 299-62-6185

5475 Sprucewood Drive
Cincinnati, Ohio 45239

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

Vice President – Business Development

Robert P. Goldschmidt
SS# 256-13-6872

1225 Forest Court
Wyoming, Ohio 45215

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