

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91273 044 ***150.00

DOCUMENT # P02838

1. Entity 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**

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

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make 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-ST-ZIP
**P
ARQUILLA, R L
255 E. 5TH STREET
CINCINNATI OH 45202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HUTTON, EDWARD L.
255 E. 5TH STREET
CINCINNATI OH 45202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
LEE, S S
6222 SATAN WOOD DRIVE
COLUMBIA MD 21045** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SV
SANDER, GARY H
255 EAST 5TH STREET
CINCINNATI OH 45202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
CAROTHER, FREDERICK L
255 E. 5TH STREET
CINCINNATI OH 45202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VBD
GOLDSCHMIDT, ROBERT P
255 E. 5TH STREET
CINCINNATI OH 45202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

Mark W. Stephens

Assistant Treasurer

4/23/2002

513/762-6556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
ROTO-ROOTER SERVICES COMPANY #P02838 #33789

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
ROTO-ROOTER SERVICES COMPANY # P02838

433989

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman, Chief Executive Officer & Director

Spencer S. Lee

8472 Tennyson Court
West Chester, Ohio 45069

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

President & Chief Operating Officer

Rick L. Arquilla

11956 Barnwood Court
Cincinnati, Ohio 45249

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

Senior Vice President

Gary H. Sander

7107 High Pointe
Cincinnati, Ohio 45248

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

Vice President - Plumbing Services

Frederick L. Carothers

7770 Woodale Lane
Normandy, Missouri 63121

1234 Hanley Court
Brentwood, Missouri 63144

Vice President - Plumbing Services

Paul Berkovitz

Vice President

Dale Shinavar

1155 Bradbury Circle
Coral Stream, Illinois 60188

1430 West Fulerton Avenue
Addison, Illinois 60101

Vice President - Marketing

Steve Pollyea

9600 Deer Face Court
Centerville, Ohio 45458

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

Vice President

Steve R. Poppe

9946 Greenriver Drive
Cincinnati, Ohio 45231

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

Vice President

Mark A. Connors

5475 Sprucewood Drive
Cincinnati, Ohio 45239

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

Vice President - Business Development

Robert P. Goldschmidt

1225 Forest Court
Wyoming, Ohio 45215

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

ROTO-ROOTER SERVICES COMPANY

433789

Vice President – Plumbing Services
Larry T. Moore

Vice President – Operations, East Division
Jeffrey A. Weinberg

6791 Stone Valley Court
Hamilton, Ohio 45011

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

Vice President – Operations, West Division
Steven Tranchilla

2431 Anderson Manor Court
Cincinnati, Ohio 45244

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

Regional Vice President – Northeast
Matthew J. Gullo

34 Steven Place
Smithtown, New York 11787

Secretary
Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45229

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

VP-Finance & CFO
David P. Williams

9670 Dartmouth Way
Loveland, Ohio 45150

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

Assistant Treasurer
Mark W. Stephens

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

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

Director
Edward L. Hutton

6680 Miralake Drive
Cincinnati, Ohio 45243

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

Director
Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

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