

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90092 021 ***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**



04122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARQUILLA, R L 255 E. 5TH STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L. 255 E. 5TH STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LEE, S S 6222 SATAN WOOD DRIVE COLUMBIA, MD 21045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SANDER, GARY H 255 EAST 5TH STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CAROTHER, FREDERICK L 255 E. 5TH STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VBD GOLDSCHMIDT, ROBERT P 255 E. 5TH STREET CINCINNATI, OH 45202

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Mark W. Stephens**
Assistant Treasurer **4/13/2004** **513/762-6556**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Attachment

ROTO-ROOTER SERVICES COMPANY

44035680
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OFFICERS

Chairman & Chief Executive Officer	Spencer S. Lee
President & Chief Operating Officer	Rick L. Arquilla
Senior Vice President	Gary H. Sander
Senior Vice President – Finance & CFO	David P. Williams
Senior Vice President – Business Development	Robert P. Goldschmidt
Vice President – Plumbing Services	Fredrick L. Carothers
Vice President – Plumbing Services	Paul Berkovitz
Vice President – Plumbing Services	Kurt Wolf
Vice President – Plumbing Services	Juan F. Mendez
Vice President – Plumbing Services	Anthony Natoli
Vice President – Plumbing Services	Dennis DelVecchio
Regional Vice President – West Region	Steven Tranchilla
Vice President – Marketing	Steven H. Pollyea
Vice President & Chief Information Officer	Stephen R. Poppe
Vice President	Matthew Gullo
Vice President	Mark A. Conners
Vice President	David G. Sparks
Vice President	David J. Lohbeck
Secretary	Naomi C. Dallob
Assistant Vice President	Jennelle M. Jessie
Assistant Vice President	David J. Bauer
Assistant Treasurer	Mark W. Stephens
Assistant Treasurer	Paula W. Kittner

DIRECTORS

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

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ROTO-ROOTER SERVICES COMPANY

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TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman, Chief Executive Officer & Director

Spencer S. Lee

8472 Tennyson Court
West Chester, Ohio 45069

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

President & Chief Operating Officer

Rick L. Arquilla

11956 Barnwood Court
Cincinnati, Ohio 45249

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Senior Vice President

Gary H. Sander

7107 High Pointe
Cincinnati, Ohio 45248

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Senior Vice President-Finance & CFO

David P. Williams

9670 Dartmouth Way
Loveland, Ohio 45150

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Senior Vice President – Business Development

Robert P. Goldschmidt

1225 Forest Court
Wyoming, Ohio 45215

255 East 5th Street
Suite 2500
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

34 Winsor Drive
Barrington, Rhode Island 02806

Providence Branch
1195 Broad Street
Providence, Rhode Island 02905

Vice President – Plumbing Services

Kurt Wolf

1249 Williamsport
Westmont, Illinois 60559

Chicago Glenview
1975-77 John's Drive
Glenview, Illinois 60025-1615

Vice President – Plumbing Services

Juan F. Mendez

7446 NW 25th Street
Margate, Florida 33063

Ft. Lauderdale Branch
6600 NW 12th Avenue, Suite 213
Ft. Lauderdale, Florida 33309

Vice President – Plumbing Services

Anthony Natoli

17 Lawton Road
Marlboro, New Jersey 07746

203 North Center Drive
N. Brunswick, New Jersey 08902

Vice President – Plumbing Services

Dennis DelVecchio

167 Dexter Lane
N. Scituate, Rhode Island 02857

203 North Center Drive
N. Brunswick, New Jersey 08902

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ROTO-ROOTER SERVICES COMPANY

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Regional Vice President – West Region

Steven Tranchilla

2431 Anderson Manor Court
Cincinnati, Ohio 45244

1234 Hanley Industrial Court
Brentwood, Missouri 63144

Vice President – Marketing

Steven H. Pollyea

9600 Deer Face Court
Centerville, Ohio 45458

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Vice President & Chief Information Officer

Stephen R. Poppe

9946 Greenriver Drive
Cincinnati, Ohio 45231

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Vice President

Matthew J. Gullo

SWAT Region
34 Steven Place
Smithtown, New York 11787

241 Central Avenue
Farmindeale, New York 11735-6933

Vice President

Mark A. Connors

5475 Sprucewood Drive
Cincinnati, Ohio 45239

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Vice President

David G. Sparks

10021 Pebble Ridge Lane
Cincinnati, Ohio 56363

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Vice President

David J. Lohbeck

5530 Seville Court
Cincinnati, Ohio 45247

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Secretary

Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45229

Roto-Rooter, Inc.
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Vice President

Janelle M. Jessie

4188 Shayler Creek
Batavia, Ohio 45103

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Vice President

David J. Bauer

3479 Rocker Drive
Cincinnati, Ohio 45202

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Attachment

ROTO-ROOTER SERVICES COMPANY

440 35680

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Assistant Treasurer

Mark W. Stephens

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

Roto-Rooter, Inc.
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Assistant Treasurer

Paula W. Kittner

5750 Brandtmanor Drive
Cincinnati, Ohio 45248

255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Director

Edward L. Hutton

6680 Miralake Drive
Cincinnati, Ohio 45243

Roto-Rooter, Inc.
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Director

Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Roto-Rooter, Inc.
255 East 5th Street
Suite 260
Cincinnati, Ohio 45202