
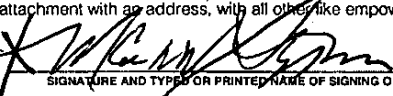


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90180 033 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 42-0499300	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.				Signature _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTON, EDWARD L. 255 E. 5TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LEE, S S 6222 SATAN WOOD DRIVE COLUMBIA, MD 21045	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV SANDER, GARY H 255 EAST 5TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CAROTHER, FREDERICK L 255 E. 5TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VBD GOLDSCHMIDT, ROBERT P 255 E. 5TH STREET CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
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.			Mark W. Stephens Assistant Treasurer 4/19/2005		
SIGNATURE: 			Date _____ Daytime Phone # _____		

ATTACHMENT
ROTO-ROOTER SERVICES COMPANY

20047969

P02838

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

Executive 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

Senior Vice President

Mark A. Connors

5475 Sprucewood Drive
Cincinnati, Ohio 45239
Cincinnati, Ohio 45202

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
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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

ATTACHMENT
ROTO-ROOTER SERVICES COMPANY

20047909
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Assistant Vice President
David J. Bauer

3479 Rocker Drive
Cincinnati, Ohio 45202

255 East 5th Street
Suite 2500
Cincinnati, Ohio 45202

Assistant Treasurer
Mark W. Stephens

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

Chemed Corporation
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

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Cincinnati, Ohio 45243

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

Director
Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Chemed Corporation
255 East 5th Street
Suite 260
Cincinnati, Ohio 45202

ATTACHMENT

ROTO-ROOTER SERVICES COMPANY

OFFICERS

Chairman & Chief Executive Officer
President & Chief Operating Officer
Executive Vice President
Senior Vice President – Finance & CFO
Senior Vice President – Business Development
Senior Vice President
Vice President – Plumbing Services
Vice President – Plumbing Services
Vice President – Plumbing Services
Vice President – Plumbing Services
Vice President – Plumbing Services
Vice President – Plumbing Services
Regional Vice President – West Region
Vice President – Marketing
Vice President & Chief Information Officer
Vice President
Vice President
Vice President
Vice President – Human Resources
Secretary
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Treasurer

Spencer S. Lee
Rick L. Arquilla
Gary H. Sander
David P. Williams
Robert P. Goldschmidt
Mark A. Conners
Fredrick L. Carothers
Paul Berkovitz
Kurt Wolf
Juan F. Mendez
Anthony Natoli
Dennis DelVecchio
Steven Tranchilla
Steven H. Pollyea
Stephen R. Poppe
Matthew Gullo
David G. Sparks
David J. Lohbeck
James E. Taylor
Naomi C. Dallob
Jennelle M. Jessie
David J. Bauer
Mark W. Stephens
Paula W. Kittner

DIRECTORS

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

20047969
P02838

ATTACHMENT
ROTO-ROOTER SERVICES COMPANY

20047 969
P02838
203 North Center Drive
N. Brunswick, New Jersey 08902

Vice President – Plumbing Services
Dennis DeVecchio

167 Dexter Lane
N. Scituate, Rhode Island 02857

Regional Vice President – West Region
Steven Tranchilla

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Cincinnati, Ohio 45244

1234 Hanley Industrial Court
Brentwood, Missouri 63144

Vice President – Marketing
Steven H. Pollyea

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255 East 5th Street
Suite 2500
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Vice President & Chief Information Officer
Stephen R. Poppe

9946 Greenriver Drive
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255 East 5th Street
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Vice President
Matthew J. Gullo

SWAT Region
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Vice President
David J. Lohbeck

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Vice President-Human Resources
James E. Taylor

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Batavia, Ohio 45103

255 East 5th Street
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Cincinnati, Ohio 45202

Secretary
Naomi C. Dallob

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Chemed Corporation
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Cincinnati, Ohio 45202

Assistant Vice President
Janelle M. Jessie

4188 Shayler Creek
Batavia, Ohio 45103

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Suite 2600
Cincinnati, Ohio 45202