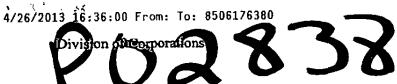
Page 1 of 1



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	Division of Corporations Fax Number : (850)617-6380	HASSEE, FL	APR 26 AN	FILED
From:	Account Name : C T CORPORATION SYS Account Number : FCA000000023 Phone : (850)222-1092	STEM STEM	D: 17	

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Fax Number

Emmil 1	Address:			
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROTO-ROOTER SERVICES COMPANY

Certificate of Status	1
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Page Count	07
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Roto-Rooter Services	<u></u>
	Corporation
DOCUMENT NUMBER: P02838	
The enclosed Affidavit by Foreign Corporation to Ch submitted for filing.	ange/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this matter	er to the following:
Jack Painter	
Name of Contact Person	
Roto-Rooter Services Compa	<u>any</u>
255 E Fifth Street Suite 2600	
Address	
Cincinnati, OH 45202	
City/State and Zip Code	
mark.stephens@chemed.com	n
E-mail address: (to be used for future annual report n	
For further information concerning this matter, please	cali:
Jack Painter "51	3 \762-6924
Name of Contact Person Area	Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Dept	artment of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassec, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

	(Note: Applicable only	during the first calendar year of qualification)
1.	The name of the foreign corporation Roto-Rooter Services Comp.	as it appears on the records of the Florida Department of State is: Dany
2.	This entity was authorized to transact number is P02838	t business in Florida on July 25, 1984 and its Florida document
3.	This corporation was formed under the	ne laws of lowa
4.	The name and address of each office	r and/or director is as follows:
T	tle:	Name and Address SEE ATTACHED LIST
_		·
		
	(Attach	additional pages if necessary)
	Myly	President & COO
natu 'A	re of an officer or director	Title of person signing
<u>a</u> a	printed name of person signing	FILING FEE \$35
	U	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

4/26/2013 16:36:00 From: To: 8506176380

CR2E127 (\$408)

THLE	NAME AND ADDRESS
President & COO, Director	Rick L. Arquilla 255 E Fifth Street Suite 2500 Cincinnati OH 45202
Asst. Vice President	David J. Bauer 255 E Fifth Street Suite 1200 Cincinnati OH 45202
Vice President	Sally Bayer 255 E Fifth Street Suite 2500 Cincinnati OH 45202
Senior Vice President	Mark A. Conners 255 E Fifth Street Suite 1200 Cincinnati OH 45202
Vice President Plumbing Services - St. Charles	Jason Cooper 3041 Elm Point Industrial Court St. Charles, MO 63301
Vice President Plumbing Services - Chicago South	Scott D. Coutant 576 Christian Lane Berlin, CT 06037
Secretary and General Counsel	Naomi C. Dallob 255 E Fifth Street Suite 2600 Cincinnati OH 45202
Vice President Plumbing and Heating Services	Jose J. Dasilvo 1195 Broad Street Providence, RI 02905
Vice President Plumbing and Heating Services	Joseph A. Delicio 1195 Broad Street Providence, RI 02905
Vice President Business Development	Robert P.Goldschmidt 255 E Fifth Street Suite 2500 Cincinnati OH 45202

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TITIE	NAME AND ADDRESS	
	HAME VIAN ANNESS	

	
Vice President	Matthew Gulio 241 Central Avenue Farmingdale, NY 11735
Vice President Plumbing and Septic Services	Chuck Kruse 5020 Tampa West Blvd. Tampa, FL 33634
Chairman & CEO, Director	Spencer S. Lee 255 E Fifth Street Suite 2500 Cincinnati OH 45202
Vice President	David J. Lohbeck 255 E Fifth Street Suite 1200 Cincinnati OH 45202
Director	Kevin J. McNamara 255 E Fifth Street Suite 2600 Cincinnati OH 45202
Vice President Plumbing Services	Juan F. Mendez 1901 Green Road, Unit H Deerfield Beach, FL 33064
Vice President Plumbing Services	Anthony Natoli 80 Veronica Ave Somerset, NJ 08873
Regional Vice President	Michael J. Polyak 17147 Westview Dr. Thomton, IL 60476
Vice President & Chief Information Officer	Stephen R. Poppe 255 E Fifth Street Suite 2500 Cincinnati OH 45202

	
The same of the sa	
TITLE	NAME AND ADDRESS
	THE WILL AND ADDITION

Vice President	Brian Roach 505 Progress Dr. Suite 119, Bldg J Linthicum, MD 21090
Vice President	Chris Roach 505 Progress Drive Suite 117 Linthicum, MD 21090
Vice President Plumbing Services – Chicago Glenview	Marcin Rozowicz 1975-77 John's Dr. Glenview, IL 60025
Executive V.P. and CFO	Gary H. Sander 255 E Fifth Street Suite 2500 Cincinnati OH 45202
Vice President Plumbing Services – Chicago Addison	Christopher Smykay 1430 West Fullerton Unit D Addison, IL 60101
Vice President	David G. Sparks 256 E Fifth Street Suite 1200 Cincinnati OH 45202
Assistant Treasurer	Mark W. Stephens 255 E Fifth Street Suite 2600 Cincinnati OH 45202
Vice President - Sales	Thomas J. Sullivan 255 E Fifth Street Suite 2500 Cincinnati OH 45202
Vice President - Human Resources	James Taylor 255 E Fifth Street Suite 2500 Cincinnati OH 45202

TITLE	NAME AND ADDRESS	

Vice President Plumbing Services	Chris Townsend 1234 Hanley Industrial Court Brentwood, MO 63144
Regional Vice President	Steve Tranchilla 1234 Hanley Industrial Court Brentwood, MO 63144
Vice President	Keith Vadas 198 S. Meadow Road, Suite 2 Plymouth, MA 02360
Assistant Vice President	David P. Williams 255 E 5 th Street Suite 2600 Cincinnati, OH 45202