

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90130 036 ***150.00

0612400 AV

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**

☐ CHECK HERE IF MAKING CHANGES

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

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
P
ARQUILLA, R L
STREET ADDRESS
255 E. 5TH STREET
CITY-ST-ZIP
CINCINNATI OH 45202

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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 lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. STEPHENS

ASSISTANT TREASURER

Date

Daytime Phone #

4/22/2003

CR2E034 (10/02)

attachment

ROTO-ROOTER SERVICES COMPANY

PD2838

80109615

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 – Plumbing Services
Vice President – MIS
Vice President
Vice President – Business Development
Vice President – Plumbing Services
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
Kurt Wolf
Steve R. Poppe
Mark A. Conners
Robert P. Goldschmidt
Juan F. Mendez
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

8/19/05
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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# 022-44-5483

34 Winsor Drive
Barrington, Rhode Island 02806

Providence Branch
1195 Broad Street
Providence, Rhode Island 02905

Vice President – Plumbing Services

Kurt Wolf
SS# 360-50-2504

1249 Williamsport
Westmont, Illinois 60559

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

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. Conners
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

attachment

ROTO-ROOTER SERVICES COMPANY

80109015
P02838

Vice President – Plumbing Services

Juan F. Mendez
SS# 584-57-2962

7446 NW 25th Street
Margate, Florida 33063

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

Vice President – Operations, West Division

Steven Tranchilla
SS# 493-58-1063

2431 Anderson Manor Court
Cincinnati, Ohio 45244

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

Regional Vice President – Northeast

Matthew J. Gullo
SS# 111-44-3293

34 Steven Place
Smithtown, New York 11787

SWAT Region
241 Central Avenue
Farminale, New York 11735-6933

Secretary

Naomi C. Dallob
SS# 280-56-1590

1060 Barry Lane
Cincinnati, Ohio 45229

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

VP-Finance & CFO

David P. Williams
SS# 384-68-9799

9670 Dartmouth Way
Loveland, Ohio 45150

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

Assistant Treasurer

Mark W. Stephens
SS# 406-86-4314

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

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

Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, Ohio 45243

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

Director

Kevin J. McNamara
SS# 283-56-9317

949 Edwards Road
Cincinnati, Ohio 45208

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