

2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # P09525

1. Entity Name

EXTENDICARE HEALTH NETWORK, INC.

FILED

01 JAN 18 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

105 W. MICHIGAN C/O TAX DEPT.
MILWAUKEE WI 53203

Mailing Address

105 W. MICHIGAN C/O TAX DEPT.
MILWAUKEE WI 53203

2. Principal Place of Business

111 W. MICHIGAN ST

3. Mailing Address

111 W. MICHIGAN ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MILWAUKEE WI

City & State

MILWAUKEE WI

Zip

53203

Country

USA

Zip

53227

Country

USA

REINSTATEMENT

4. FEI Number

39-1104974

Applied for

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

1-1700

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE P
NAME CARTER, J. WESLEY
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI 53203

TITLE A
NAME CARTER, ROCH
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI

TITLE D
NAME BERTRAND, RICHARD L.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI

TITLE VP
NAME LEVONOWICH, WALTER A.
STREET ADDRESS 105 W. MICHIGAN ST.
CITY-ST-ZIP MILWAUKEE WI 53203

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003411992
-10/03/00--01007--005
****400.00 ****50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FF \$150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003411992--3
-01/26/01--01004--003
****700.00 ****700.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED FOR SUP-Controller

9/25/00 414/908-8438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

2062

OFFICERS AND DIRECTORS

August 1, 2000 to Present

Officers

Melvin A. Rhinelander
John G. McLaughlin
Richard L. Bertrand
Roch Carter

Chair and Chief Executive Officer
President and Chief Operating Officer
Senior Vice President - Planning & Dev.
Vice President, General Counsel, and
Assistant Secretary

Mark W. Durishan

Vice President, Chief Financial Officer, &
Treasurer

Douglas J. Harris

Vice President and Controller

Walter A. Levonowich

Vice President

L. William Wagner

Vice President

Timothy J. Murphy

Vice President and Assistant Secretary

Jillian E. Fountain

Secretary

Directors

Joy D. Calkin

Melvin A. Rhinelander

Mark W. Durishan

ALL ARE LOCATED AT:

111 W. MICHIGAN ST

MILWAUKEE WI 53203