

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09525

FILED
Apr 10, 2012
Secretary of State

Entity Name: EXTENDICARE HEALTH NETWORK, INC.

Current Principal Place of Business:

111 W. MICHIGAN STREET
MILWAUKEE, WI 53203

New Principal Place of Business:

111 WEST MICHIGAN STREET
MILWAUKEE, WI 53203

Current Mailing Address:

111 W. MICHIGAN STREET
MILWAUKEE, WI 53203

New Mailing Address:

111 WEST MICHIGAN STREET
MILWAUKEE, WI 53203

FEI Number: 39-1104974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUKENDA, TIMOTHY L
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: VASD
Name: PEARCE, DAVID B
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: CFOD
Name: HARRIS, DOUGLAS J
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: S
Name: FOUNTAIN, JILLIAN E
Address: 3000 STEELES AVENUE EAST, SUITE 700
City-St-Zip: MARKHAM, ON L3R 9W2 CA

Title: AT
Name: KREILEIN, JANET L
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

Title: VP
Name: NELSON, LARAE L
Address: 111 WEST MICHIGAN STREET
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B. PEARCE, VP

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date