

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 19, 2006 8:00 am**  
**Secretary of State**

05-19-2006 90027 010 \*\*\*150.00

**DOCUMENT # P28255**

1. Entity Name  
**ANCILLARY SERVICES MANAGMENT, INC.**



Principal Place of Business  
**333 N SUMMIT ST  
ATTN: TAX-5  
TOLEDO, OH 43604 US**

Mailing Address  
**333 N SUMMIT ST  
ATTN: TAX-5  
TOLEDO, OH 43604 US**

40000001A



03282006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**34-1636874**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DO  
JANNAZO, FRANK  
333 N SUMMIT ST  
TOLEDO, OH 43604**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
ORMOND, PAUL A  
333 N SUMMIT ST  
TOLEDO, OH 43604**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
MEYERS, GEOFFREY G  
333 N SUMMIT ST  
TOLEDO, OH 43604**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCAS  
MOLER, SPENCER C.  
333 N SUMMIT ST  
TOLEDO, OH 43604**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
HOOPS, KATHRYN S  
333 N SUMMIT ST  
TOLEDO, OH 43604**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCOO  
WEIKEL, M KEITH  
333 N SUMMIT ST  
TOLEDO, OH 43604**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Kathryn S. Hoops* 4/24/06 (419) 252-5764  
Date Daytime Phone #

# ATTACHMENT 40093341

## ANCILLARY SERVICES MANAGEMENT, INC.

### OFFICERS

#P28255

Paul A. Ormond  
M. Keith Weikel  
Geoffrey G. Meyers

President & Chief Executive Officer  
Sr. Exec. Vice President & Chief Operating Officer  
Executive Vice President, Chief Financial Officer  
& Assistant Secretary

Stephen L. Guillard  
R. Jeffrey Bixler  
Steven M. Cavanaugh

Executive Vice President  
Vice President, General Counsel & Secretary  
Vice President, Director of Corporate  
Development & Assistant Secretary

Nancy A. Edwards  
Larry R. Godla  
Jeffrey A. Grillo  
Kathryn S. Hoops  
Matthew S. Kang  
William H. Kinschner

Vice President, General Manager, Central Div.  
Vice President, Development & Construction  
Vice President, General Manager, Mid-Atlantic Div.  
Vice President, Director of Tax & Assistant Treasurer  
Vice President, Treasurer  
Vice President, Director of Management  
Support Services

David B. Lanning  
Barry A. Lazarus  
Larry C. Lester  
Spencer C. Moler  
Susan E. Morey  
James P. Pagoaga  
Michael J. Reed  
John I. Remenar

Vice President, Development  
Vice President, Director of Reimbursement  
Vice President, General Manager, Midwest Division  
Vice President, Controller & Assistant Secretary  
Vice President, General Manager, Eastern Division  
Vice President, Rehabilitation Services  
Vice President, General Manager, Assisted Living Div.  
Vice President, Director of Financial Services  
& Assistant Treasurer

F. Joseph Schmitt  
Steven D. Spencer

Vice President, General Manager, West Division  
Vice President, Director of Human Resources  
& Assistant Secretary

Martin D. Allen

Assistant Vice President, Director of  
Internal Audit and Risk Management

Thomas R. Kile  
Frank Janazzo  
David K. Nees

Assistant Treasurer  
Director of Operations  
Associate General Counsel & Assistant Secretary

### DIRECTOR

Matthew S. Kang

### ADDRESS FOR ALL ABOVE IS:

333 N. Summit St.  
Toledo, Ohio 43604  
Phone: (419) 252-5500