

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90193 030 \*\*\*150.00

**DOCUMENT # P36610**

1. Entity Name

CROTHALL HEALTHCARE INC.



Principal Place of Business

955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087  
US

Mailing Address

C/O TAX DEPT.  
2400 YORKMART RD.  
CHARLOTTE NC 28217  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

63-1053451

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2006 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOD  
KUTTEH, ROBERT  
955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DSVT  
GATTI, DANIEL  
955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
BAILEY, MICHAEL  
955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
COYNE, CHRIS  
955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Sec  
M. Ellen Moffett  
955 Chesterbrook Blvd 300  
Wayne PA 19087 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
MENSECK, RICHARD  
955 CHESTERBROOK BLVD., #300  
WAYNE PA 19087 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
ROSSITCH, RICHARD J  
2400 YORKMONT RD.  
CHARLOTTE NC 28217 ☐ Delete

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

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

Date

Daytime Phone #

704  
328-7708

# ATTACHMENT

40055095  
#P36610

Crothall Healthcare, Inc.  
63-1053451  
2400 Yorkmont Road; Charlotte, NC 28217

## Directors:

Robert Kutteh  
955 Chesterbrook Blvd, Wayne, PA 19087

Daniel Gatti  
955 Chesterbrook Blvd, Wayne, PA 19087

## Officers:

### Name

### Office

Robert Kutteh  
955 Chesterbrook Blvd, Wayne, PA 19087

CEO

Michael Bailey  
955 Chesterbrook Blvd, Wayne, PA 19087

Sr. Vice President

Richard Menseck  
955 Chesterbrook Blvd, Wayne, PA 19087

Sr. Vice President

Tom Racobaldo  
955 Chesterbrook Blvd, Wayne, PA 19087

Sr. Vice President

Daniel Gatti  
955 Chesterbrook Blvd, Wayne, PA 19087

Treasurer

M. Ellen Moffett  
955 Chesterbrook Blvd, Wayne, PA 19087

Secretary

Richard J. Rossitch  
2400 Yorkmont Road; Charlotte, NC 28217

Assistant Secretary

Deborah K. Delano  
2400 Yorkmont Road; Charlotte, NC 28217

Assistant Secretary

Nicole Tharrington  
2400 Yorkmont Road; Charlotte, NC 28217

Assistant Secretary

C. Phillip Wells  
2400 Yorkmont Road; Charlotte, NC 28217

Sr. VP, General Counsel & Secretary