

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90044 037 ***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 - No P.O. Box #

955 Chesterbrook Blvd

3. Mailing Address

C/O Tax Dept

Suite, Apt. #, etc.

#300

Suite, Apt. #, etc.

2400 Yorkmont Road

City & State

Wayne PA

City & State

Charlotte NC

Zip

19087

Country

USA

Zip

28217

Country

USA

1st MOORE

CR2E034 (10/06)

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

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, 2007 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
STREET ADDRESS
CITY - ST - ZIP
CEOD
KUTTEH, ROBERT
955 CHESTERBROOK BLVD., #300
WAYNE PA 19087 ☐ Delete

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
SVP
BAILEY, MICHAEL
955 CHESTERBROOK BLVD., #300
WAYNE PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MOFFETT, M. ELLEN
955 CHESTERBROOK BLVD., #300
WAYNE PA 19087 ☐ Delete

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
AS
ROSSITCH, RICHARD J
2400 YORKMONT RD.
CHARLOTTE NC 28217 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:

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

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

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

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

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

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:

Richard J. Rossitch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary
Date

4/20/07

Daytime Phone #

ATTACHMENT 40097238
~~#~~ P 36618
CROTHALL HEALTHCARE INC.
Corporate Data Sheet

Corporation Name: Crothall Healthcare Inc.
Address: 955 Chesterbrook Blvd. – Suite 300
Wayne, PA 19087
Federal Taxpayer ID Number: 63-1053451

Directors:

Robert Kutteh
Daniel Gatti

Officers:

<u>Name</u>	<u>Office</u>
Robert Kutteh	Chief Executive Officer
C. Phillip Wells	Sr. VP, General Counsel & Secretary
Daniel Gatti	Sr. Vice President and Treasurer
Michael Bailey	Sr. Vice President
Thomas Racobaldo	Sr. Vice President
Richard Menseck	Sr. Vice President
M. Ellen Moffett	Secretary
Richard J. Rossitch	Assistant Secretary
Deborah K. Delano	Assistant Secretary – Tax
Nicole Tharrington	Assistant Secretary