

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000043737

1. Entity Name

HCR MANORCARE MEDICAL SERVICES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

234 ALEXANDER PALM RD.
BOCA RATON FL 33422

ONE SEAGATE
ATTN TAX 21
TOLEDO OH 43604-616
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

43604

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ORMOND, PAUL A
ONE SEAGATE, 23RD FLOOR
TOLEDO OH 43604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEYERS, GEOFFREY G
ONE SEAGATE, 23RD FLOOR
TOLEDO OH 43604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEIKEL, M. KEITH
ONE SEAGATE, 23RD FLOOR
TOLEDO OH 43604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
O'BRIAN, WADE
ONE SEAGATE
TOLEDO OH 16 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ZIPPER, JEFFREY A
ONE SEAGATE
TOLEDO OH 16 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASAT
GEHRICH, DAVID L
ONE SEAGATE
TOLEDO OH 16 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P CEO
ORMOND, PAUL A.
333 N. Summit St.
TOLEDO, OH 43604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP CFO AS
MEYERS, GEOFFREY G.
333 N. Summit St.
TOLEDO OH 43604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP COO
WEIKEL, M. Keith
333 N. Summit St.
TOLEDO OH 43604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. DR. H. LR Asst. Sec.
O'BRIAN, WADE
333 N. Summit St.
TOLEDO, OH 43604 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst Sec. Asst. Tre.
GEHRICH, DAVID L.
333 N. Summit St.
TOLEDO, OH 43604 ☒ Change ☐ Addition

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: *X O L Gehrich*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01 (419) 252-5764
Date Daytime Phone #

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90203 020 ***150.00

754331



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0666550** Applied For ☐ Not Applicable ☐

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

0985457

CR2E034 (10/00)

Attachment
P96000043737
764331

HCR MANORCARE MEDICAL SERVICES OF FLORIDA, INC.

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Sr. Exec. Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
Steven M. Cavanaugh	Vice President, Director of Corporate Development & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Div.
Larry R. Godla	Vice President, Development & Construction
John K. Graham	Vice President, Director of Rehabilitation Services
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Douglas G. Haag	Vice President, Treasurer
David C. Heberling	Vice President, Employee Relations
William H. Kinschner	Vice President, Director of Management Support Services
David B. Lanning	Vice President, Development
Barry A. Lazarus	Vice President, Director of Reimbursement
Larry C. Lester	Vice President, General Manager, Midwest Division
Spencer C. Moler	Vice President, Controller & Assistant Secretary
O. William Morrison	Vice President, General Manager, Eastern Div.
Wade B. O'Brian	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
James P. Pagoaga	Vice President, Rehabilitation Services
Richard W. Parades	Vice President, General Manager, Mid-States Div.
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Div.
Jo Ann Young	Vice President, General Manager of Assisted Living
Martin D. Allen	Assistant Vice President, Director of Reimbursement Services
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Kenneth Gelfarb	Assistant Secretary
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel & Assistant Secretary

DIRECTORS

R. Jeffrey Bixler

ADDRESS FOR ALL ABOVE IS:

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