

2001 UNIFORM BUSINESS REPORT (UBR)

4/21

FILED
May 22, 2001 8:00 am
Secretary of State

04-26-2001 90129 045 ***158.75

DOCUMENT # 434649

1. Entity Name

SERVICE AMERICA NETWORK, INC.

Principal Place of Business

Mailing Address

1080 N.W. FIRST AVE
 BOCA RATON FL 33432

2600 CHEMED CENTER
 255 E. 5TH ST.
 CINCINNATI OH 45202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1486390**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE



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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

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: **D** Delete
 NAME: **HUTTON, EDWARD L**
 STREET ADDRESS: **6680 MIRALAKE DRIVE**
 CITY-ST-ZIP: **CINCINNATI OH 45243**

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

TITLE: **D** Delete
 NAME: **MCNAMARA, KEVIN J**
 STREET ADDRESS: **2900 GRANDIN RD**
 CITY-ST-ZIP: **CINCINNATI OH 45208**

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

TITLE: **AS** Delete
 NAME: **DALLOB, NAOMI C**
 STREET ADDRESS: **1060 BARRY LANE**
 CITY-ST-ZIP: **CINCINNATI OH 45219**

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

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: **PRES + CEO**
 STREET ADDRESS: **JOHN M MOUNT**
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: **SEE ATTACHED**
 CITY-ST-ZIP: Delete

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

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: 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: **N. C. Dallob**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

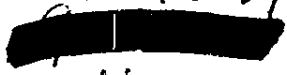
N. C. DALLOB
SECRETARY

4/17/2001
 DATE

513/762-6556
 DAY AND PHONE #

CR2E034 (10/00)

Attachment Doc. # 434649
SERVICE AMERICA NETWORK, INC.



4193

OFFICERS

Vice Chairman
President & Chief Executive Officer
Vice President & Chief Financial Officer
Vice President
Vice President
Secretary

Edward L. Hutton
John M. Mount
Vivian M. Psinakis
Christopher J. Heaney
Robert C. Barron
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
Kevin J. McNamara
John M. Mount

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4193

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Kevin J. McNamara
John M. Mount

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TITLE**NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS****Vice Chairman & Director**Edward L. Hutton
SS# 314-03-89586680 Miralake Drive
Cincinnati, Ohio 45243Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**President, Chief Executive Officer & Director**John M. Mount
SS# 288-38-27766685 Miralake Drive
Cincinnati, Ohio 45243515 N.W. 12th Avenue
Deerfield Beach, Florida 33442**Vice President & Chief Financial Officer**Vivian M. Psinakis
SS#515 N.W. 12th Avenue
Deerfield Beach, Florida 33442**Vice President**Christopher J. Heaney
SS# 379-58-759235757 Doyle
Sterling Heights, Michigan 480771080 N. W. 1st Avenue
Boca Raton, Florida 33342**Vice President**Robert C. Barron
SS# 526-44-5861258 S.E. 4th Avenue
Pompano Beach, Florida 330603081 McNab Road
Pompano Beach, Florida 33069**Secretary**Naomi C. Dallob
SS# 280-56-25801060 Barry Lane
Cincinnati, Ohio 45202Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 4520**Director**Kevin J. McNamara
SS# 283-56-9317949 Edwards Road
Cincinnati, Ohio 45208Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202