

**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

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:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

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

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

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

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

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

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

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

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

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

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

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.

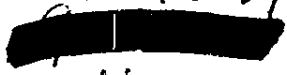
SIGNATURE: **N. C. Dallob**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**N. C. DALLOB**  
**SECRETARY**

**4/17/2001** **513/762-6556**  
 DATE 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

**SERVICE AMERICA NETWORK, INC.**

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Naomi C. Dallob

**DIRECTORS**

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

**SERVICE AMERICA NETWORK, INC.**

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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 5<sup>th</sup> Street  
Cincinnati, Ohio 45202**President, Chief Executive Officer & Director**John M. Mount  
SS# 288-38-27766685 Miralake Drive  
Cincinnati, Ohio 45243515 N.W. 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33442**Vice President & Chief Financial Officer**Vivian M. Psinakis  
SS#515 N.W. 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33442**Vice President**Christopher J. Heaney  
SS# 379-58-759235757 Doyle  
Sterling Heights, Michigan 480771080 N. W. 1<sup>st</sup> Avenue  
Boca Raton, Florida 33342**Vice President**Robert C. Barron  
SS# 526-44-5861258 S.E. 4<sup>th</sup> 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 5<sup>th</sup> Street  
Cincinnati, Ohio 4520**Director**Kevin J. McNamara  
SS# 283-56-9317949 Edwards Road  
Cincinnati, Ohio 45208Chemed Corporation  
2600 Chemed Center  
255 East 5<sup>th</sup> Street  
Cincinnati, Ohio 45202