

No. **C 42458**

Due no later than Jun 30, 2002

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHEMED CORPORATION
~~B. S. Gugel~~ B. S. Gugel
255 E 5TH ST
2600 CNENED CENTER
CINCINNATI, OH 45202

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 42458

6.

Signature

Date 6/20/2002

Name (Typed or
Printed)

Mark W. Stephens

Title Asst. Treasurer

CHEMED CORPORATION

OFFICERS

Chairman	Edward L. Hutton
President & Chief Executive Officer	Kevin J. McNamara
Executive Vice President & Treasurer	Timothy S. O'Toole
Executive Vice President	Spencer S. Lee
Executive Vice President & Chief Administrative Officer	Sandra E. Laney
Vice President & Controller	Arthur V. Tucker, Jr.
Vice President & Secretary	Naomi C. Dallob
Vice President	Thomas C. Hutton
Vice President	David J. Lohbeck
Vice President	David G. Sparks
Vice President	John M. Mount
Vice President	Thomas J. Reilly
Assistant Vice President	Anthony D. Vamvas
Assistant Vice President	Janelle M. Jessie
Assistant Vice President	David J. Bauer
Assistant Controller	Laura A. Volker
Assistant Treasurer	Mark W. Stephens
Assistant Treasurer	Paula W. Kittner
Assistant Secretary	Marian E. Fiechtner

DIRECTORS

Edward L. Hutton	Sandra E. Laney
Rick L. Arquilla	Spencer S. Lee
Kevin J. McNamara	Charles H. Erhart, Jr.
John M. Mount	Joel F. Gemunder
Timothy S. O'Toole	Patrick P. Grace
Donald E. Saunders	Thomas C. Hutton
Walter L. Krebs	George J. Walsh, III
	Frank E. Wood

CHEMED CORPORATION

TITLE**NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS****Chairman & Director**

Edward L. Hutton

SS: [REDACTED]

6680 Miralake Drive
Cincinnati, Ohio 452432600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**President, Chief Executive Officer & Director**

Kevin J. McNamara

SS: [REDACTED]

949 Edwards Road
Cincinnati, Ohio 452082600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Executive Vice President & Treasurer & Director**

Timothy S. O'Toole

SS: [REDACTED]

18 Linden Hill Drive
Crescent Springs, Kentucky 410172600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Executive Vice President & Director**

Spencer S. Lee

SS: [REDACTED]

8472 Tennyson Court
West Chester, Ohio 45069Roto Rooter, Inc.
2500 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Executive Vice President & Chief Administrative Officer & Director**

Sandra E. Laney

SS: [REDACTED]

500 Indian Hill Trail
Cincinnati, Ohio 452432600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Vice President & Controller**

Arthur V. Tucker, Jr.

SS: [REDACTED]

220 Annandale Drive
Fairfield, Ohio 450142600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Vice President & Secretary**

Naomi C. Dallob

SS: [REDACTED]

1060 Barry Lane
Cincinnati, Ohio 452292600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Vice President & Director**

Thomas C. Hutton

SS: [REDACTED]

39 Homesdale Road
Bronxville, New York 10708One Rockefeller Plaza
Suite 1510
New York, New York 10020**Vice President**

David J. Lohbeck

SS: [REDACTED]

5530 Seville Court
Cincinnati, Ohio 452472600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Vice President & Director**

John M. Mount

SS: [REDACTED]

6685 Miralake Drive
Cincinnati, Ohio 45243Service America Systems
515 N.W. 12th Avenue
Deerfield Beach, Florida 33442

CHEMED CORPORATION

Vice President

Thomas J. Reilly

SS: [REDACTED]

2294 Bruns Lane
Cincinnati, Ohio 452442600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Vice President**

David G. Sparks

SS: [REDACTED]

10021 Pebble Ridge Lane
Cincinnati, Ohio 452522600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Vice President**

Anthony D. Vamvas

SS: [REDACTED]

7640 Driftwood Court
Cincinnati, Ohio 452422600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Vice President**

Janelle M. Jessie

SS: [REDACTED]

4188 Shayler Creek
Batavia, Ohio 451032600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Vice President**

David J. Bauer

SS: [REDACTED]

3479 Rocker Drive
Cincinnati, Ohio 452392600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Controller**

Laura A. Volker

SS: [REDACTED]

5126 Autumnwood
Cincinnati, Ohio 452422600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Treasurer**

Mark W. Stephens

SS# 406-86-4314

74 Covert Run Pike
Ft. Thomas, Kentucky 410752600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Treasurer**

Paula W. Kittner

SS: [REDACTED]

5750 Brandtmanor Drive
Cincinnati, Ohio 452482600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202**Assistant Secretary**

Marian E. Fiechtner

SS: [REDACTED]

747 Lone Oak Drive
Taylor Mill, Kentucky 520622600 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

CHEMED CORPORATION

Director

Rick L. Arquilla
SS: [REDACTED]

11956 Barneswood Court
Cincinnati, Ohio 45249

Roto Rooter, Inc.
2500 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

Director

Charles H. Erhart, Jr.
SS: [REDACTED]

149 East 73rd Street
New York, New York 10021

(Retired)

Director

Joel F. Gemunder
SS: [REDACTED]

5910 Sentinel Ridge
Cincinnati, Ohio 45243

Omnicare, Inc.
100 East River Center, Suite 1600
Covington, Kentucky 41011

Director

Patrick P. Grace
SS: [REDACTED]

1100 Park Avenue
Apt. 15C
New York, NY 10128

Director

Walter L. Krebs
SS: [REDACTED]

2495 Legends Way
Crestview Hills, Kentucky 41017

(Retired)

Director

Donald E. Saunders
SS: [REDACTED]

306 Miami Trail
Oxford, Ohio 45056

Department of Marketing
Upham Hall 214C
Oxford, Ohio 45056

Director

George J. Walsh, III
SS: [REDACTED]

2 Fairway Drive
White Plains, New York 10605

Thompson Hine
One Chase Manhattan Plaza
New York, New York 10005

Director

Frank E. Wood
SS: [REDACTED]

3 Pinehurst Lane
Cincinnati, Ohio 45208

Secret Communications
312 Walnut, Suite 3550
Cincinnati, Ohio 45202