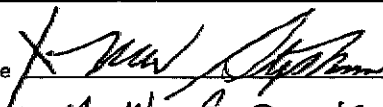


No. C 42458	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct CHEMED CORPORATION TAX DEPARTMENT 255 E 5TH ST 2600 CENED CENTER CINCINNATI OH 45202	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 42458

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					
5. Signature of New Registered Agent		6.			
		Signature 	Date 8/18/99		
		Name (Typed or Printed) M. W. STEPHENS	Title ASST. TREAS.		

ISSUED: 07-03-1999

2646

Fold, seal and mail this portion.

CHEMED CORPORATION

OFFICERS

Chairman and Chief Executive Officer
President
Executive Vice President & Treasurer
Executive Vice President
Senior Vice President & Chief
Administrative Officer
Vice President & Controller
Vice President & Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Controller
Assistant Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

Edward L. Hutton
Kevin J. McNamara
Timothy S. O'Toole
Paul C. Voet
Sandra E. Laney

Arthur V. Tucker, Jr.
Naomi C. Dallob
James H. Devlin
Thomas C. Hutton
David J. Lohbeck
David G. Sparks
Spencer S. Lee
John M. Mount
Anthony D. Vamvas
Janelle M. Jessie
Marianne Lamey
Laura A. Volker
Mark W. Stephens
Paula W. Kittner
Joyce A. Lawrence
Lisa A. Dittman

DIRECTORS

Edward L. Hutton
Rick L. Arquilla
James H. Devlin
Charles H. Erhart, Jr.
Joel F. Gemunder
Patrick P. Grace
Thomas C. Hutton
Walter L. Krebs

Sandra E. Laney
Spencer S. Lee
Kevin J. McNamara
John M. Mount
Timothy S. O'Toole
Donald E. Saunders
Paul C. Voet
George J. Walsh, III

DIRECTORS EMERITI

Neal Gilliatt
Herman B Wells

OFFICERS of Chemed Corporation:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & Chief

Executive Officer

Edward L. Hutton

SS# [REDACTED]

6680 Miralake Drive
Cincinnati, OH 45243

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

President

Kevin McNamara

SS# [REDACTED]

2900 Grandin Road
Cincinnati, OH 45208

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Executive Vice President

& Treasurer

Timothy S. O'Toole

SS# [REDACTED]

18 Linden Hill Drive
Crescent Springs, KY 41017

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Executive Vice President

Paul C. Voet

SS# [REDACTED]

8180 Graves Road
Cincinnati, OH 45243

2500 Chemed Center
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Cincinnati, OH 45202

Senior Vice President &

Chief Administrative Officer

Sandra E. Laney

SS# [REDACTED]

500 Indian Hill Trail
Cincinnati, OH 45243

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Vice President & Controller

Arthur V. Tucker, Jr.

SS# [REDACTED]

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Fairfield, OH 45014

2900 Chemed Center
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Cincinnati, OH 45202

Vice President & Secretary

Naomi C. Dallob

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Cincinnati, OH 45202

Vice President

James H. Devlin

SS# [REDACTED]

2052 Pondway Drive
Troy, MI 48098

401 Old South Woodward
Suite 426
Birmingham, MI 48009

Vice President

Thomas C. Hutton

SS# [REDACTED]

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Suite 1510
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New York, NY 10020

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SS# [REDACTED]

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Cincinnati, OH 45247

2600 Chemed Center
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Cincinnati, OH 45202

Vice President

John M. Mount
SS# [REDACTED]

6685 Miralake Drive
Cincinnati, OH 45243

Service America Systems
515 N.W. 12 Avenue
Deerfield Beach, FL 33442

Vice President

David G. Sparks
SS# [REDACTED]

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Cincinnati, OH 45252

2600 Chemed Center
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Vice President

Spencer S. Lee
SS# [REDACTED]

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Anthony D. Vamvas
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Assistant Vice President

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Assistant Controller

Marianne Lamey
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Cincinnati, OH 45202

Assistant Controller

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Assistant Secretary

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Cincinnati, OH 45202

Assistant Secretary

Lisa A. Dittman
SS# [REDACTED]

5497 River Walk Drive
Kings Mill, OH 45034

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

DIRECTORS OF CHEMED CORPORATION:**NAME****SOCIAL SECURITY NO.****HOME ADDRESS****BUSINESS ADDRESS**

Edward L. Hutton
SS# [REDACTED]

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Cincinnati, OH 45243

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(Retired)

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50 East River Center
Covington, KY 41011

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Spencer S. Lee
SS# [REDACTED]

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West Chester, OH 45069

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Cincinnati, OH 45202

DIRECTORS OF CHEMED CORPORATION (continued):

Kevin J. McNamara SS# [REDACTED]	2900 Grandin Road Cincinnati, OH 45208	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
John M. Mount SS# [REDACTED]	6685 Miralake Drive Cincinnati, OH 45243	Service America Systems 515 N. W. 12th Ave. Deerfield Beach, FL 33442
Timothy S. O'Toole SS# [REDACTED]	18 Linden Hill Drive Crescent Springs, KY 41017	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Donalds E. Saunders SS# [REDACTED]	895 Miami Ridge Drive Loveland, OH 45140	DuBois Chemicals 1200 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Paul C. Voet SS# [REDACTED]	8180 Graves Road Cincinnati, OH 45243	2900 Chemed Center 255 East 5th Street Cincinnati, OH 45202
George J. Walsh, III SS# [REDACTED]	2 Fairway Drive White Plains, NY 10605	Gould & Wilkie One Chase Manhattan Plaza New York, NY 10005

DIRECTORS EMERITI OF CHEMED CORPORATION:

Neal Gilliatt SS# [REDACTED]	266 Round Hill Road Greenwich, CT 06831	One Rockefeller Plaza Suite 1510 New York, NY 10020
Herman B Wells SS# [REDACTED]	Indiana University Owen Hall Bloomington, IN 47405	Indiana University Owen Hall Bloomington, IN 47405