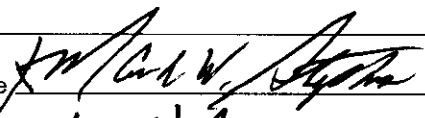
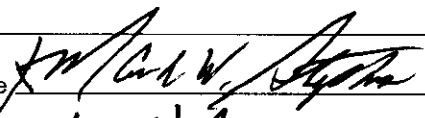
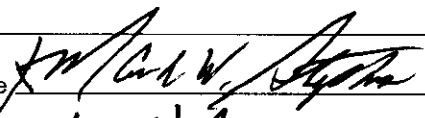


No. C 42458	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.									
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
<i>SEE ATTACHED</i>									
5. Organized Under the Laws of: DELAWARE C 42458		6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature </td> <td style="width: 20%;">Date <u>6/7/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARK W. STEPHENS</u></td> <td>Title: <u>ASST. TREAS.</u></td> </tr> </table>				Signature 	Date <u>6/7/01</u>	Name (Typed or Printed) <u>MARK W. STEPHENS</u>	Title: <u>ASST. TREAS.</u>
Signature 	Date <u>6/7/01</u>								
Name (Typed or Printed) <u>MARK W. STEPHENS</u>	Title: <u>ASST. TREAS.</u>								

Issued 04/02/2001

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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	Paul C. Voet
Executive Vice President & Chief Administrative Officer	Sandra E. Laney
Vice President & Controller	Arthur V. Tucker, Jr.
Vice President & Secretary	Naomi C. Dallob
Vice President	James H. Devlin
Vice President	Thomas C. Hutton
Vice President	David J. Lohbeck
Vice President	David G. Sparks
Vice President	John M. Mount
Assistant Vice President	Anthony D. Vamvas
Assistant Vice President	Janelle M. Jessie
Assistant Vice President	David J. Bauer
Assistant Controller	Marianne Lamey
Assistant Controller	Laura A. Volker
Assistant Treasurer	Mark W. Stephens
Assistant Treasurer	Paula W. Kittner
Assistant Secretary	Joyce A. Lawrence
Assistant Secretary	Lisa A. Dittman

DIRECTORS

Edward L. Hutton	Sandra E. Laney
Rick L. Arquilla	Spencer S. Lee
James H. Devlin	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	Paul C. Voet
Walter L. Krebs	George J. Walsh, III

CHEMED CORPORATION

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chairman & Director

Edward L. Hutton
[REDACTED]

6680 Miralake Drive
Cincinnati, Ohio 45243

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

President, Chief Executive Officer & Director

Kevin J. McNamara
[REDACTED]

949 Edwards Road
Cincinnati, Ohio 45208

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

Executive Vice President & Treasurer & Director

Timothy S. O'Toole
[REDACTED]

18 Linden Hill Drive
Crescent Springs, Kentucky 41017

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

Executive Vice President & Director

Spencer S. Lee
[REDACTED]

8472 Tennyson Court
West Chester, Ohio 45069

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

Executive Vice President & Director

Paul C. Voet
[REDACTED]

8180 Graves Road
Cincinnati, Ohio 45243

2900 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

Executive Vice President & Chief Administrative Officer & Director

Sandra E. Laney
[REDACTED]

500 Indian Hill Trail
Cincinnati, Ohio 45243

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

Vice President & Controller

Arthur V. Tucker, Jr.
[REDACTED]

220 Annandale Drive
Fairfield, Ohio 45014

2900 Chemed Center
255 East 5th Street
Cincinnati, Ohio 45202

Vice President & Secretary

Naomi C. Dallob
[REDACTED]

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Cincinnati, Ohio 45229

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

Vice President & Director

James H. Devlin
[REDACTED]

2052 Pondway Drive
Troy, Michigan 48098

OCR Michigan, Inc.
401 Old South Woodward
Suite 426
Birmingham, Michigan 48009

Vice President & Director

Thomas C. Hutton
[REDACTED]

39 Homesdale Road
Bronxville, New York 10708

One Rockefeller Plaza
Suite 1510
New York, New York 10020

CHEMED CORPORATION

Vice President

David J. Lohbeck
[REDACTED]

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Cincinnati, Ohio 45247

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

Vice President & Director

John M. Mount
[REDACTED]

6685 Miralake Drive
Cincinnati, Ohio 45243

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

Vice President

David G. Sparks
[REDACTED]

10021 Pebble Ridge Lane
Cincinnati, Ohio 45252

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

Assistant Vice President

Anthony D. Vamvas
[REDACTED]

7640 Driftwood Court
Cincinnati, Ohio 45242

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

Assistant Vice President

Janelle M. Jessie
[REDACTED]

4188 Shayler Creek
Batavia, Ohio 45103

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

Assistant Vice President

David J. Bauer
[REDACTED]

3479 Rocker Drive
Cincinnati, Ohio 45239

2600 Chemed Center
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Assistant Controller

Marianne Lamey
[REDACTED]

6814 Menz Lane
Cincinnati, Ohio 45233

2600 Chemed Center
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Cincinnati, Ohio 45202

Assistant Controller

Laura A. Volker
[REDACTED]

5593 Bayberry Drive
Cincinnati, Ohio 45242

2900 Chemed Center
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Cincinnati, Ohio 45202

Assistant Treasurer

Mark W. Stephens
[REDACTED]

74 Covert Run Pike
Ft. Thomas, Kentucky 41075

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

Assistant Treasurer

Paula W. Kittner
[REDACTED]

5750 Brandtmanor Drive
Cincinnati, Ohio 45248

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

Assistant Secretary

Joyce A. Lawrence
[REDACTED]

9596 Tree Top Lane
Cincinnati, Ohio 45247

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

CHEMED CORPORATION

Assistant Secretary

Lisa A. Dittman
[REDACTED]

5497 River Walk Drive
Kings Mill, Ohio 45034

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

Director

Rick L. Arquilla
[REDACTED]

11956 Barneswood Court
Cincinnati, Ohio 45249

Roto Rooter, Inc.
2500 Chemed Center
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Cincinnati, Ohio 45202

Director

Charles H. Erhart, Jr.
[REDACTED]

149 East 73rd Street
New York, New York 10021

(Retired)

Director

Joel F. Gemunder
[REDACTED]

5910 Sentinel Ridge
Cincinnati, Ohio 45243

Omnicare, Inc.
50 East River Center
Covington, Kentucky 41011

Director

Patrick P. Grace
[REDACTED]

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

Director

Walter L. Krebs
[REDACTED]

2495 Legends Way
Crestview Hills, Kentucky 41017

(Retired)

Director

Donald E. Saunders
[REDACTED]

895 Miami Ridge Drive
Loveland, Ohio 45140

Director

George J. Walsh, III
[REDACTED]

2 Fairway Drive
White Plains, New York 10605

Gould & Wilkie
One Chase Manhattan Plaza
New York, New York 10005