


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 19, 2006 8:00 am**  
**Secretary of State**

05-19-2006 90027 011 \*\*\*150.00

**DOCUMENT # 851012**

1. Entity Name  
**HEALTH CARE AND RETIREMENT CORPORATION OF AMERICA**



|  |  |
|--|--|
| Principal Place of Business<br>333 N. SUMMIT ST.<br>ATTN: TAXES<br>TOLEDO, OH 43604 US | Mailing Address<br>333 N. SUMMIT ST.<br>ATTN: TAXES<br>TOLEDO, OH 43604 US |
|--|--|

**DO NOT WRITE IN THIS SPACE**



03282006 No Chg-P CR2E034 (11/05)

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br><b>34-4402510</b>                        | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VSD<br>BIXLER, JEFFREY R<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCEO<br>ORMOND, PAUL<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>HOOPS, KATHRYN<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPCO<br>WEIKEL, M. KEITH<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPCA<br>MOLER, S.C.<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVPC<br>MEYERS, G.G.<br>333 N. SUMMIT ST.<br>TOLEDO, OH 43604     |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* *Kathryn S. Hoops* *4/29/06* *(419) 253-5764*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT 40093340

## Health Care and Retirement Corporation of America

### OFFICERS

#851012

|                      |   |
|----------------------|---|
| Paul A. Ormond       | Chairman, President & Chief Executive Officer                               |
| M. Keith Weikel      | Sr. Exec. Vice President & Chief Operating Officer                          |
| Geoffrey G. Meyers   | Executive Vice President, Chief Financial Officer<br>& Assistant Secretary  |
| Stephen L. Guillard  | Executive Vice President  |
| R. Jeffrey Bixler    | Vice President, General Counsel & Secretary                                 |
| Steven M. Cavanaugh  | Vice President, Director of Corporate Development<br>& Assistant Secretary  |
| Nancy A. Edwards     | Vice President, General Manager, Central Division                           |
| Mark J. Gloth, DO    | Vice President, Chief Medical Officer                                       |
| Larry R. Godla       | Vice President, Development and Construction                                |
| Jeffrey A. Grillo    | Vice President, General Manager, Mid-Atlantic Div.                          |
| Kathryn S. Hoops     | Vice President, Director of Tax & Asst. Treasurer                           |
| Matthew S. Kang      | Vice President, Treasurer   |
| William H. Kinschner | Vice President, Director of Management Support Svcs.                        |
| David B. Lanning     | Vice President, Development   |
| Barry A. Lazarus     | Vice President, Director of Reimbursement                                   |
| Larry C. Lester      | Vice President, General Manager, Midwest Division                           |
| Spencer C. Moler     | Vice President, Controller, & Assistant Secretary                           |
| Susan E. Morey       | Vice President, General Manager, Eastern Division                           |
| James P. Pagoaga     | Vice President, Rehabilitation Services                                     |
| Michael J. Reed      | Vice President, General Manager, Assisted Living Div.                       |
| John I. Remenar      | Vice President, Director of Financial Services<br>& Assistant Treasurer     |
| F. Joseph Schmitt    | Vice President, General Manager, West Division                              |
| Steven D. Spencer    | Vice President, Director of Human Resources<br>& Assistant Secretary        |
| Martin D. Allen      | Assistant Vice President, Director of<br>Internal Audit and Risk Management |
| Kim Byk              | Assistant Vice President, Clinical Support Services                         |
| Wally Dandy          | Assistant Vice President, Assistant General Manager,<br>Southern Division   |
| Veronica Fogelman    | Assistant Vice President, Director of Sales Mngt.                           |
| Patricia Gillette    | Assistant Vice President, Director of<br>Workforce Management               |
| Jeff Harris          | Assistant Vice President, Director of<br>Business Solutions                 |
| Lynn Hood            | Assistant Vice President, Assistant General Manager,<br>Southern Division   |
| Beth Kaczor          | Assistant Vice President, HR Operations                                     |
| Annette Orłowski     | Assistant Vice President, Clinical Services                                 |
| David B. Parker      | Assistant Vice President, Assistant General Manager,<br>Central Division    |
| Clifton J. Porter II | Assistant Vice President, Government Relations                              |
| Donna Weimer         | Assistant Vice President, Marketing-Operations                              |

ATTACHMENT

40093340  
#851012

Health Care and Retirement Corporation of America (continued)

|                |  |
|----------------|--|
| Connie Wenz    | Assistant Vice President, Clinical Services                              |
| Daniel A. Wood | Assistant Vice President, Assistant General Manager,<br>Midwest Division |
| Thomas R. Kile | Assistant Treasurer  |
| David K. Nees  | Associate General Counsel, Assistant Secretary                           |

DIRECTORS

Paul A. Ormond  
M. Keith Weikel  
Stephen L. Guillard

ADDRESS FOR ALL ABOVE IS:

333 North Summit Street  
Toledo, OH 43604

Ph: (419) 252-5500