

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90203 023 ***150.00

0685451

DOCUMENT # 851012

1. Entity Name
HEALTH CARE AND RETIREMENT CORPORATION OF AMERIC

Principal Place of Business ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US	Mailing Address ONE SEAGATE ATTN TAX 21 TOLEDO OH 43604-2616 US
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2. Principal Place of Business 333 N. Summit St Suite, Apt. #, etc. ATTN: TAX-5 City & State Toledo, OH Zip 43604 Country USA	3. Mailing Address 333 N. Summit St. Suite, Apt. #, etc. ATTN: TAX-5 City & State Toledo, OH Zip 43604 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 34-4402510	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIXLER, JEFFREY R ONE SEAGATE TOLEDO OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ORMOND, PAUL A. ONE SEAGATE TOLEDO OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATS GEHRICH, DAVID LEE ONE SEAGATE TOLEDO OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEIKEL, M. KEITH ONE SEAGATE TOLEDO OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS MOLER, S.C. ONE SEAGATE TOLEDO OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEYERS, G.G. ONE SEAGATE TOLEDO OH

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BIXLER, JEFFREY R. 333 N. Summit St Toledo, OH 43604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ORMOND, PAUL A. 333 N. Summit St Toledo, OH 43604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec. Tre. GEHRICH, DAVID LEE 333 N. Summit St Toledo, OH 43604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COO weikel, M. Keith 333 N. Summit St Toledo, OH 43604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAS MOLER, SPENCER C. 333 N. Summit St Toledo, OH 43604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CEO AS MEYERS, G. G. 333 N. Summit St Toledo, OH 43604

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: *David Lee Gehrich* Date: 04-25-01 Daytime Phone #: (419) 252-5764

CR2E034 (10/00)

Attachment
851012,
264328

Health Care and Retirement Corporation of America

OFFICERS

Paul A. Ormond	Chairman, President & Chief Executive Officer
M. Keith Weikel	Senior Executive Vice President & Chief Operating Officer
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer & Assistant Secretary
R. Jeffrey Bixler	Vice President, General Counsel & Secretary
Steven M. Cavanaugh	Vice President, Director of Corporate Development & Assistant Secretary
Nancy A. Edwards	Vice President, General Manager, Central Division
Larry R. Godla	Vice President, Development and Construction
John K. Graham	Vice President, Director of Rehabilitation Services
Jeffrey A. Grillo	Vice President, General Manager, Mid-Atlantic Div.
Douglas G. Haag	Vice President, Treasurer
David C. Heberling	Vice President, Employee Relations
William H. Kinschner	Vice President, Director of Management Support Services
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
O. William Morrison	Vice President, General Manager, Eastern Division
Wade B. O'Brian	Vice President, Director of Human Resources and Labor Relations & Assistant Secretary
Richard W. Parades	Vice President, General Manager, Mid-States Division
John I. Remenar	Vice President, Director of Financial Services & Assistant Treasurer
F. Joseph Schmitt	Vice President, General Manager, Southern Division
Jo Ann Young	Vice President, General Manager of Assisted Living
Frank T. Alcorn	Assistant Vice President, Director of Internal Audit and Risk Management
Martin D. Allen	Assistant Vice President, Director of Reimbursement Services
Veronica Fogelman	Assistant Vice President, Director of Sales Management
R. Kenneth McManis	Assistant Vice President, Director of Facility Management
David L. Gehrich	Assistant Secretary & Assistant Treasurer
Kenneth Gelfarb	Assistant Secretary
Thomas R. Kile	Assistant Treasurer
David K. Nees	Associate General Counsel, Assistant Secretary

DIRECTORS

ADDRESS FOR ALL ABOVE IS:

Paul A. Ormond
Geoffrey G. Meyers
M. Keith Weikel

333 N. Summit St.
Toledo, Ohio 43604
Phone: (419) 252-5500