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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # **P14602** (7)

1. Corporation Name  
**MANOR LIVING CENTERS, INC.**

Principal Place of Business: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

Mailing Address: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/27/1987**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **52-1465781**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

7. This corporation has liability to shareholders for unpaid dividends:  Yes  No

2. Principal Place of Operations: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

2a. Mailing Address: **10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427**

22. State: **MD**

23. City: **SILVER SPRING**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name: \_\_\_\_\_

82. Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_

83. \_\_\_\_\_

84. City: \_\_\_\_\_

85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.02(2) and 607.02(3)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent of record in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02(2)(b) Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, RESIGNATIONS AND DEPARTURES	
VPFT	VPFT MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING MD	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS	AS CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING MD	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CCEO	CCEO BAINUM, STEWART JR 10750 COLUMBIA PIKE SILVER SPRING MD	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VC	VC BAINUM, STEWART SR 10750 COLUMBIA PIKE SILVER SPRING MD	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CCEO	CCEO BAINUM JR., STEWART 10750 COLUMBIA PIKE SILVER SPRING MD	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AT	AT HICKEY, GERALD F. 10750 COLUMBIA PIKE SILVER SPRING MD	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached

14. I hereby certify that the information supplied with this report is accurately furnished and is true and correct, for this corporation as stated in Sections 607.02(2)(b) Florida Statutes. I further certify that the information included on this annual report is supplemental and does not constitute a change of the corporation's name or its registered office. I am familiar with and accept the obligations of Sections 607.02(2)(b) Florida Statutes, and that my name appears on Block 12 of this report as registered agent for the corporation.

SIGNATURE: *Gerald F. Hickey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Gerald F. Hickey (S) 965/520*  
ASST. TREASURER

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**SUBSIDIARY INFORMATION**

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**NAME** Manor Living Centers, Inc.

**DIRECTORS:**

James H. Rempe  
James A. MacCutcheon  
Everett F. Casey

**OFFICERS:**

Stewart Bainum, Jr.	Chairman, President & CEO
Stewart Bainum	Vice Chairman
James H. Rempe	Sr. VP, General Counsel & Secretary
James A. MacCutcheon	Sr. VP, Finance & Treasurer
Weldon R. Humphries	Sr. VP, Real Estate & Development
Joseph R. Buckley	Sr. VP, Information Resources & Development
Charles A. Shields	Sr. VP, Human Resources
Gregory D. Miller	VP, Strategic Planning
Alan Marsh	VP, Risk Management
Larry R. Godla	VP, Construction
Donald E. Feltman	VP, Development
Margarita Schoendorfer	VP, Controller
Donald J. Landry	President, Manor Care Hotel Division
Gerald F. Hickey	Assistant Treasurer
Everett F. Casey	Asst. Secretary & Assoc. General Counsel
K. Peter Kemezys	Asst. Secretary & Assoc. General Counsel
Leo H. Phillips, Jr.	Asst. Secretary & Assoc. General Counsel

7/15/93