

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90455 041 ***150.00

DOCUMENT # 842838

1. Entity Name

HUDSON RESPIRATORY CARE INC.

Principal Place of Business

P.O. BOX 9020
 TEMECULA CA 92589
 US

Mailing Address

P.O. BOX 9020
 ATT: GEN ACCTG
 TEMECULA CA 92589-9020 9020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-1867330**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	LOVAAS, HELEN HUDSON	
STREET ADDRESS	41689 ENTERPRISE CIR N STE 216	
CITY-ST-ZIP	TEMECULA CA 92590	
TITLE	VTS	<input checked="" type="checkbox"/> Delete
NAME	OGRAM, JAY R	
STREET ADDRESS	27711 DIAZ RD	
CITY-ST-ZIP	TEMECULA CA 92590	
TITLE	PD	<input type="checkbox"/> Delete
NAME	JOHANSEN, RICHARD	
STREET ADDRESS	27711 DIAZ ROAD	
CITY-ST-ZIP	TEMECULA CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPOGLI, RONALD P	
STREET ADDRESS	111100 SANTA MONICA BLVD STE 100	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	D	<input type="checkbox"/> Delete
NAME	RULLMAN, CHARLES P	
STREET ADDRESS	111100 SANTA MONICA BLVD STE 100	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	D	<input type="checkbox"/> Delete
NAME	RALPH, JON D	
STREET ADDRESS	111100 SANTA MONICA BLVD STE 100	
CITY-ST-ZIP	LOS ANGELES CA 90025	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary and CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Yount, Patrick	
STREET ADDRESS	27711 Diaz Rd	
CITY-ST-ZIP	Temecula, CA 92590	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick Yount, CFO

April 16, 2001 (909) 676-5611

Date

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment

972176

OFFICERS OF HUDSON RESPIRATORY CARE INC.

As of March, 2001

#842838

1. Full Legal Name: Richard W. Johansen
Title: President and CEO
Residence Address: 14445 Emerald Lane, P.O. Box 676345
Rancho Santa Fe, CA 92067
Business Address: 27711 Diaz Road
Temecula, CA 92590
2. Full Legal Name: Patrick Yount
Title: Secretary and CFO
Residence Address: 3677 Foxgrove Place
San Diego, CA 92130
Business Address: 27711 Diaz Road
Temecula, CA 92590
3. Full Legal Name: Jay R. Ogram
Title: Vice President and Chief Information Officer
Residence Address: 43110 Palamino Circle
Temecula, CA 92590
Business Address: 27711 Diaz Road
Temecula, CA 92590
4. Full Legal Name: Lougene Williams
Title: Senior Vice President
Residence Address: 3652 Lakeridge Road
Fallbrook, CA 92028
Business Address: 27711 Diaz Road
Temecula, CA 92590
5. Full Legal Name: Brian W. Morgan
Title: Vice President, Human Resources
Residence Address: 2127 Saffron Way
Fallbrook, CA 92028
Business Address: 27711 Diaz Road
Temecula, CA 92590
6. Full Legal Name: Jeffrey D. Brown
Title: Vice President, Sales and Marketing
Residence Address: 15176 Huntington Gate Drive
Poway, CA 92064
Business Address: 27711 Diaz Road
Temecula, CA 92590
7. Full Legal Name: Ola Magnusson
Title: Senior Vice President
Residence Address: Bangardsgatan 1B
Uppsala 75320
Sweden
Business Address: Centralvagen 1
Upplands Vasby, 19427
Sweden

Attachment

972176

DIRECTORS OF HUDSON RESPIRATORY CARE INC.
As of March 2001

#842838

1. Full Legal Name: Ronald P. Spogli
Title: Director
Residence Address: 10120 Empryeay Way, #301
Century City, CA 90067
Business Address: Freeman Spogli & Co.
11100 Santa Monica Boulevard, Suite 100
Los Angeles, CA 90025
2. Full Legal Name: Charles P. Rullman
Title: Director
Residence Address: 1801 John Street
Manhattan Beach, CA 90266
Business Address: Freeman Spogli & Co.
11100 Santa Monica Boulevard, Suite 100
Los Angeles, CA 90025
3. Full Legal Name: Jon D. Ralph
Title: Director
Residence Address: 408 - 6th Street
Manhattan Beach, CA 90266
Business Address: Freeman Spogli & Co.
11100 Santa Monica Boulevard, Suite 100
Los Angeles, CA 90025
4. Full Legal Name: Helen Hudson Lovaas
Title: Director
Residence Address: 40 Via Larga Vista
Bonsall, CA 92003
Business Address: 41689 Enterprise Circle North, Suite 216
Temecula, CA 92590
5. Full Legal Name: Richard W. Johansen
Title: Director
Residence Address: 14445 Emerald Lane, P. O. Box 676345
Rancho Santa Fe, CA 92067
Business Address: 27711 Diaz Road
Temecula, CA 92590
6. Full Legal Name: Sten Gibeck
Title: Director
Residence Address: Soderforsgrand 15
19455 Upplands Vasby, Sweden
Business Address: Centralvagen 1
19427 Upplands Vasby, Sweden