2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02811

Entity Name: APRIA HEALTHCARE, INC.

Current Principal Place of Business:

26220 ENTERPRISE COURT LAKE FOREST, CA 92630-8400

Current Mailing Address:

26220 ENTERPRISE COURT LAKE FOREST. CA 92630-8400 US

FEI Number: 33-0057155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

City-State-Zip:

LAKE FOREST CA 92630

Officer/Director Detail:

Title DIRECTOR, CEO Title CHIEF ACCOUNTING OFFICER,

Name STARCK, DANIEL J CONTROLLER, PRINCIPAL FINANCIAL

ame STARCK, DANIEL J OFFICER

Address 26220 ENTERPRISE COURT Name REYNOLDS, PETER A

City-State-Zip: LAKE FOREST CA 92630 Address 26220 ENTERPRISE COURT

Title EVPS

Name HOLCOMBE, ROBERT S

Address 26220 ENTERPRISE COURT

City-State-Zip: LAKE FOREST CA 92630

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Jan 17, 2013

Secretary of State

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