

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90171 047 \*\*\*150.00

DOCUMENT # 825939

1. Corporation Name

HILL-ROM AIR-SHIELDS, INC.

Principal Place of Business

330 JACKSONVILLE RD.  
WARMINSTER PA 18974

Mailing Address

~~330 JACKSONVILLE RD.~~  
~~WARMINSTER PA 18974~~  
700 STATE ROUTE 46E  
BATESVILLE, IN 47006-8835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1971

4. FEI Number

23-0664795

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
8751 W BROWARD BLVD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME TD  
STREET ADDRESS LANNING, M.  
CITY-ST-ZIP 1069 STATE ROUTE 46 E  
BATESVILLE IN 47006

TITLE ☐ DELETE  
NAME SD  
STREET ADDRESS LINDENMEYER, M.  
CITY-ST-ZIP 1069 STATE ROUTE 46 E  
BATESVILLE IN 47006

TITLE ☐ DELETE  
NAME V  
STREET ADDRESS SPENCER, D.  
CITY-ST-ZIP 330 JACKSONVILLE RD  
HATBORO PA 19040

TITLE ☐ DELETE  
NAME P  
STREET ADDRESS ROSEBROUGH, W.  
CITY-ST-ZIP 1069 STATE ROUTE 46 E  
BATESVILLE IN 47006

TITLE ☐ DELETE  
NAME AS  
STREET ADDRESS RENFROE, T  
CITY-ST-ZIP 1069 STATE ROUTE 46 E  
BATESVILLE IN 47006

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE SECRETARY ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME WALTER M. ROSEBROUGH, JR.  
4.3 STREET ADDRESS STATE ROUTE 46E  
4.4 CITY-ST-ZIP BATESVILLE, IN 47006-8835

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME W AUGUST HILLENBRAND  
5.3 STREET ADDRESS STATE ROUTE 46E  
5.4 CITY-ST-ZIP BATESVILLE, IN 47006-8835

6.1 TITLE D ☐ Change ☒ Addition  
6.2 NAME DONALD BARGER  
6.3 STREET ADDRESS STATE ROUTE 46E  
6.4 CITY-ST-ZIP BATESVILLE, IN 47006-8835

14. 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 annual report or supplemental annual 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 12 or Block 13 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

SECRETARY

Date

812-934-8002

Daytime Phone #

CR2E034 (11/98)

825939  
446934-90171-47

***HILL-ROM AIR-SHIELDS, INC.***

**BOARD OF DIRECTORS**

W August Hillenbrand  
Donald Barger  
Walter M. Rosebrough, Jr.

**OFFICERS**

Walter M. Rosebrough, Jr. – President  
Douglas R. Spencer – Vice President  
Mark R. Lanning – Treasurer  
Mark R. Lindenmeyer – Secretary  
Timothy R. Renfroe – Assistant Secretary