


# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 JUL 17 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 842838		
1. Entity Name HUDSON RESPIRATORY CARE INC.		

Principal Place of Business 2711 DIAZ RD. TEMECULA, CA 92589 US	Mailing Address P.O. BOX 9020 ATT: GEN ACCTG TEMECULA, CA 92589-9029
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2. Principal Place of Business 2917 Weck Drive Suite, Apt. #, etc.	3. Mailing Address 155 S. Limerick Rd Suite, Apt. #, etc.
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City & State RTP, NC	City & State Limerick PA
Zip 27709	Zip 19468
Country	Country



04212006 REIN-P CR2E098 (11/05)

4. FEI Number 95-1867330	Applied For <input type="checkbox"/> Not Applicable
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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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVAAS, HELEN HUDSON 41689 ENTERPRISE CIR N STE 216 TEMECULA, CA 92590	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Forrest R. Whitaker 2345 Waukegon Rd #120 Bunnockburn, IL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO YOUNT, PATRICK 27711 DIAZ RD TEMECULA, CA 92590	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres - Director Clayton B. Sharp 155 S. Limerick Road Limerick, PA 19468	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRENCH, CHARLES A 27711 DIAZ RD. TEMECULA, CA 925899020	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres - Treasurer C. Jeffrey Jacobs 155 S. Limerick Road Limerick, PA 19468	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPOGLI, RONALD P 111100 SANTA MONICA BLVD STE 100 LOS ANGELES, CA 90025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Cynthia Sharo 155 S. Limerick Road Limerick, PA 19468	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RULLMAN, CHARLES P 111100 SANTA MONICA BLVD STE 100 LOS ANGELES, CA 90025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RALPH, JON D 111100 SANTA MONICA BLVD STE 100 LOS ANGELES, CA 90025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Clayton B. Sharp Date: 6-10-948-2880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #