

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90065 007 ***550.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000001809

1. Entity Name
AIR PRODUCTS HEALTHCARE SOUTHEAST, INC.



40048470



03212007 Chg-P CR2E034 (12/06)

Principal Place of Business
1174 MONTICELLO ST., S.W.
COVINGTON, GA 30014-2329

Mailing Address
7201 HAMILTON BLVD
ATTN: TAX DEPT
ALLENTOWN, PA 18195

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
58-1684482

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCOO	☒ Delete	TITLE	D	Change ☒ Addition
NAME	HUNTER, DAVID B		NAME	Brown, W. Douglas	
STREET ADDRESS	101 WEST ELM ST., SUITE 210		STREET ADDRESS	7201 Hamilton Boulevard	
CITY - ST - ZIP	CONSHOHOCKEN, PA 19428		CITY - ST - ZIP	ALLENTOWN, PA 18195-1501	
TITLE	PCOO	☒ Delete	TITLE	D	Change ☒ Addition
NAME	HUNTER, DAVID B		NAME	Huck, Paul E.	
STREET ADDRESS	101 WEST ELM ST., SUITE 210		STREET ADDRESS	7201 Hamilton Boulevard	
CITY - ST - ZIP	CONSHOHOCKEN, PA 19428		CITY - ST - ZIP	ALLENTOWN, PA 18195-1501	
TITLE	CDO	☒ Delete	TITLE	P	Change ☒ Addition
NAME	MCGINNIS, WILLIAM J		NAME	Sproger, Philip C.	
STREET ADDRESS	101 WEST ELM ST., SUITE 210		STREET ADDRESS	101 West Elm St., Suite 210	
CITY - ST - ZIP	CONSHOHOCKEN, PA 19428		CITY - ST - ZIP	Conshohocken, PA 19428	
TITLE	V	☐ Delete	TITLE		Change ☐ Addition
NAME	PETRINI, KENNETH R		NAME		
STREET ADDRESS	7201 HAMILTON BLVD.		STREET ADDRESS		
CITY - ST - ZIP	ALLENTOWN, PA 18195		CITY - ST - ZIP		
TITLE	SV	☒ Delete	TITLE	T	Change ☒ Addition
NAME	RYAN, JOEY A		NAME	Reppert, Lisa A.	
STREET ADDRESS	101 WEST ELM ST., SUITE 210		STREET ADDRESS	101 West Elm St., Suite 210	
CITY - ST - ZIP	CONSHOHOCKEN, PA 19428		CITY - ST - ZIP	Conshohocken, PA 19428	
TITLE	S	☐ Delete	TITLE	S	☒ Change ☐ Addition
NAME	FERRARA, STEPHEN S		NAME	Ferrara, Stephen S.	
STREET ADDRESS	101 WEST ELM ST., SUITE 210		STREET ADDRESS	7201 Hamilton Blvd.	
CITY - ST - ZIP	CONSHOHOCKEN, PA 19428		CITY - ST - ZIP	ALLENTOWN, PA 18195-1501	

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. (See attached. Additional officers.)

SIGNATURE: David H. Green, Assistant Treasurer 3/2/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
40048470
F05000001809
AIR PRODUCTS HEALTHCARE SOUTHEAST, INC.

OFFICERS/DIRECTORS

W. Douglas Brown, Director
7201 Hamilton Blvd.
Allentown, PA 18195

Paul E. Huck, Director
7201 Hamilton Blvd.
Allentown, PA 18195

Philip C. Sproger, President
101 W. Elm Street, Suite 210
Conshohocken, PA 19428

Kenneth R. Petrini, V. President. - Taxes
7201 Hamilton Blvd
Allentown, PA 18195

Lisa A. Reppert, Treasurer
101 W. Elm Street, Suite 210
Conshohocken, PA 19428

Stephen S. Ferrara, Secretary
7201 Hamilton Blvd.
Allentown, PA 18195

John D. Stanley, Ass't Secretary
7201 Hamilton Blvd.
Allentown, PA 18195

Karen L. Harwick, Assistant Treasurer
7201 Hamilton Blvd.
Allentown, PA 18195

Mary T. Afflerbach, Ass't. Secretary.
7201 Hamilton Blvd.
Allentown, PA 18195

David H. Green, Assistant Treasurer
7201 Hamilton Blvd.
Allentown, PA 18195

Charles G. Stinner, Ass't. Treasurer
7201 Hamilton Blvd.
Allentown, PA 18195

Barry J. Miller, Assistant Treasurer
7201 Hamilton Blvd.
Allentown, PA 18195

Gregory E. Weigard, Ass't. Treasurer
7201 Hamilton Blvd.
Allentown, PA 18195