

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005732

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: ADAMS RESPIRATORY OPERATIONS, INC.

## Current Principal Place of Business:

14841 SOVEREIGN ROAD  
FT. WORTH, TX 76155

## New Principal Place of Business:

## New Mailing Address:

425 MAIN STREET  
CHESTER, NJ 07930

## Current Mailing Address:

14841 SOVEREIGN ROAD  
FT. WORTH, TX 76155

FEI Number: 20-3103479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALENTINO, MICHAEL J  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FT. WORTH, TX 76155

Title: V ( ) Delete  
Name: ALBRECHT, HELMUT  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FT. WORTH, TX 76155

Title: VCFO ( ) Delete  
Name: BECKER, DAVID  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FT. WORTH, TX 76155

Title: V ( ) Delete  
Name: CASALE, ROBERT  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FT. WORTH, TX 76155

Title: VS ( ) Delete  
Name: RIEHEMANN, WALTER E  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FT. WORTH, TX 76155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALENTINO, MICHAEL J  
Address: 425 MAIN STREET  
City-St-Zip: CHESTER, NJ 07930

Title: V (X) Change ( ) Addition  
Name: ALBRECHT, HELMUT  
Address: 425 MAIN STREET  
City-St-Zip: CHESTER, NJ 07930

Title: VCFO (X) Change ( ) Addition  
Name: BECKER, DAVID  
Address: 425 MAIN STREET  
City-St-Zip: CHESTER, NJ 07930

Title: V (X) Change ( ) Addition  
Name: CASALE, ROBERT  
Address: 425 MAIN STREET  
City-St-Zip: CHESTER, NJ 07930

Title: VS (X) Change ( ) Addition  
Name: RIEHEMANN, WALTER E  
Address: 425 MAIN STREET  
City-St-Zip: CHESTER, NJ 07930

Title: V ( ) Change (X) Addition  
Name: THIEVON, JOHN S  
Address: 14841 SOVEREIGN ROAD  
City-St-Zip: FORT WORTH, TX 76155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRAD COLE

AS

01/12/2006

Electronic Signature of Signing Officer or Director

Date