

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003528 (5)

1. Corporation Name

RESPIRATORY CARE SERVICES, INC. OF DELAWARE

Principal Place of Business

1105 SANCTUARY PKWY.  
STE 100  
ALPHARETTA GA 30201  
US

Mailing Address

1105 SANCTUARY PKWY.  
STE 100  
ALPHARETTA GA 30201  
US

FILED  
May 01 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1995

4. FEI Number

58-2172295

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 400 W. Market St., Ste. 3300

City & State

23 Louisville, KY

Zip

24 40202

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27 400 W. Market St., Ste. 3300

City & State

28 Louisville, KY

Zip

29 40202

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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  
BARDIS, JOHN A  
STREET ADDRESS  
1105 SANCTUARY PKWY. STE 100  
CITY-ST-ZIP  
ALPHARETTA GA

TITLE ☒ DELETE

NAME  
MYLL, DONALD R  
STREET ADDRESS  
1105 SANCTUARY PKWY. STE 100  
CITY-ST-ZIP  
ALPHARETTA GA

TITLE ☒ DELETE

NAME  
GLENN, JONATHAN H  
STREET ADDRESS  
1105 SANCTUARY PKWY. STE 100  
CITY-ST-ZIP  
ALPHARETTA GA

TITLE ☒ DELETE

NAME  
WEBB, LARRY A  
STREET ADDRESS  
1105 SANCTUARY PKWY. STE 100  
CITY-ST-ZIP  
ALPHARETTA GA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
President, CEO  
W. Bruce Lunsford  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
COO, EVP  
Michael R. Barr  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
EVP, CFO  
W. Earl Reed, III  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Secretary  
Joseph L. Landenwich  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Treasurer  
Richard A. Lechleiter  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Vice President  
Brian K. Wood  
400 W. Market St., Ste. 3300  
Louisville, KY 40202

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.

SIGNATURE

Brian K. Wood

4/22/98

(502) 506-7500

CR2E034 (10/97)

**Respiratory Care Services, Inc.**

**DIRECTORS**

**Michael R. Barr** **Director**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**W. Bruce Lunsford** **Director**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**W. Earl Reed, III** **Director**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**OFFICERS**

**Frank W. Anastasio** **Vice President, Ancillary Services**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Karen G. Barnes** **Vice President, Clinical Operations**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Michael R. Barr** **Chief Operating Officer and Executive Vice President**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Frank J. Battafarano** **Senior Vice President, Central Region**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Richard P. Blinn** **Vice President, Northeast Region**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Bryan D. Burklow** **Senior Vice President, Northeast Region**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Richard E. Chapman** **Senior Vice President, Information Systems**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**G. Stephen Clark** **Vice President, Information Systems**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**R. John Cowgill** **Vice President, Facilities Management**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Jill L. Force** **Senior Vice President, General Counsel and Assistant Secretary**  
Primary Address: 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Respiratory Care Services, Inc.**

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<b>James H. Gillenwater, Jr.</b> Primary Address:	<b>Senior Vice President, Planning and Development</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Thomas L. Grissom</b> Primary Address:	<b>Vice President, Government Affairs</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Richard Gurka</b> Primary Address:	<b>Senior Vice President, Mountain Region</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Cecelia A. Hagan</b> Primary Address:	<b>Vice President, Human Resources</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Vincent S. Hambricht</b> Primary Address:	<b>Vice President, West Region</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Phillip D. Hurley</b> Primary Address:	<b>Senior Vice President, Midwest Region</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Thomas T. Ladt</b> Primary Address:	<b>Executive Vice President, Operations</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Joseph L. Landenwich</b> Primary Address:	<b>Secretary</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Richard A. Lechleiter</b> Primary Address:	<b>Vice President, Finance and Corporate Controller</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Maria M. Levering</b> Primary Address:	<b>Senior Vice President, Corporate Services</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>W. Bruce Lunsford</b> Primary Address:	<b>Chairman of the Board, President, and Chief Executive Officer</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Adrienne Lyons</b> Primary Address:	<b>Vice President, Midwest Region</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Katheryn J. Markham</b> Primary Address:	<b>Vice President, Information Systems</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Steven L. Monaghan</b> Primary Address:	<b>Vice President, Finance</b> 400 West Market Street, Suite 3300 Louisville, KY 40202
<b>Susan E. Moss</b>	<b>Vice President, Corporate Communications</b>

**Respiratory Care Services, Inc.**

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**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Anne M. Nipp** Vice President, Southeast Region

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**James J. Novak** Senior Vice President, Southeast Region

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**John V. Oliver** Vice President, Mountain Region

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Bobby R. Palmer** Vice President, Central Region

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Brian L. Pugh** Vice President, Program Development

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**W. Earl Reed, III** Chief Financial Officer and Executive Vice President

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**M. Suzanne Riedman** Vice President and Assistant General Counsel

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**T. Richard Riney** Assistant Secretary

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Thomas M. Schuhmann** Vice President, Reimbursement

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**T. Stephen Turner** Senior Vice President, West Region

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**David R. Windhorst** Vice President, Financial Systems Development

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202

**Brian K. Wood** Vice President, Tax

**Primary Address:** 400 West Market Street, Suite 3300  
Louisville, KY 40202