2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500003528

RESPIRATORY CARE SERVICES, INC. OF DELAWARE

FILED Apr 27, 2000 8:00 am Secretary of State 04-27-2000 90013 025 ***150.00

502-596-7300

Daytime Phone #

Principal Place of B	Business		Mailing Address							
SOUTH FOURTH STREET DUISVILLE KY 40202		680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2407								
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2. Principal Place of Business		3. Mailing Address 680 South Fourth Street		et						
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: Tax Dept			DO NOT WRITE IN THIS SPACE					
City & State		City & State Louisville, KY		4. f	4. FEI Number 58-2172295			No	Applied For Not Applicable	
Zip	Cou		Zip 40202~2412	Country USA		Certificate of Status			8.75 Add	
	i. Name and A	ddress of Current	Registered Agent	- Name		Name and Address	of New Reg	JISTETEG A	gent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Add	ress (P.O. B	Box Number is Not A	cceptable)			
PLANTATI	10N FL 3332	4		City				FL	Zip Cod	
					****		*** -(C)i-		<u> </u>	-
B. The above name	ned entity subm	its this statement fo	r the purpose of changing its	registered office of re	gistered ag	jent, or both, in the S	tate of Floric	Ja.		
SIGNATURE Signatu	ature, typed or printed	name of registered agent a	and title if applicable. (NOT	E: Registered Agent signature i	required when re	einstating)		DATE		
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta					_		
Tax filing require	rement and ele	cts to do so.	After MAY 1, 20	00 Fee will be \$550		10. Election Can Trust Fund C		ncing		May Be to Fees
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Respiratory Care Services, Inc.

March 21, 2000

DIRECTORS:

James H. Gillenwater, Jr.

Director

Primary

680 South Fourth Street

Address:

Louisville, KY 40202-2412

M. Suzanne Riedman

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

OFFICERS OF RESPIRATORY CARE SERVICES, INC.:

William M. Altman

Vice President, Compliance

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Frank J. Battafarano

President, Hospital Division

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

Richard E. Chapman

Senior Vice President, Information Systems

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

R. John Cowgill

Vice President, Facilities Management

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

Garry D. Crain

Vice President, Vencare Pharmacy

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

Michael D. Cress

Vice President, Business Development

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Owen E. Dorsey

Chief Administrative Officer

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Donald D. Finney

President, Nursing Center Division

Primary Address:

680 South Fourth Street Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

Primary Address: 680 South Fourth Street Louisville, KY 40202-2412