

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90188 037 \*\*\*150.00

**DOCUMENT # F95000003528**

**1. Entity Name**  
**RESPIRATORY CARE SERVICES, INC. OF DELAWARE**



**Principal Place of Business**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202**  
**US**

**Mailing Address**  
**680 SOUTH FOURTH STREET**  
**ATTN: TAX DEPT.**  
**LOUISVILLE KY 40202**  
**US**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **58-2172295**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **S** ☐ Delete  
**NAME** **LANDENWICH, JOSEPH L.**  
**STREET ADDRESS** **680 SOUTH FOURTH STREET**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **T** ☐ Delete  
**NAME** **LECHLEITER, RICHARD A.**  
**STREET ADDRESS** **680 SOUTH FOURTH STREET**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **P** ☒ Delete  
**NAME** **KUNTZ, EDWARD**  
**STREET ADDRESS** **680 SOUTH FOURTH STREET**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☒ Addition  
**NAME** **Paul J. Diaz**  
**STREET ADDRESS** **680 South Fourth Street**  
**CITY-ST-ZIP** **Louisville, KY 40202**

**TITLE** **VP** ☒ Delete  
**NAME** **MOAD, MICHAEL E**  
**STREET ADDRESS** **680 SOUTH FOURTH STREET**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☒ Addition  
**NAME** **Hank Robinson**  
**STREET ADDRESS** **680 South Fourth Street**  
**CITY-ST-ZIP** **Louisville, KY 40202**

**TITLE** **SRVP** ☒ Delete  
**NAME** **SCHWEINHART, RICHARD A**  
**STREET ADDRESS** **680 SOUTH FOURTH STREET**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☒ Addition  
**NAME** **David R. Windhorst**  
**STREET ADDRESS** **680 South Fourth Street**  
**CITY-ST-ZIP** **Louisville, KY 40202**

**TITLE** **SRVP** ☐ Delete  
**NAME** **GILLENWATER, JAMES H JR**  
**STREET ADDRESS** **680 SOUTH FOURTH ST.**  
**CITY-ST-ZIP** **LOUISVILLE KY 40202**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 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:**

**SIGNATURE REQUIRED**

**Hank Robinson 4/2/2003 502-596-7300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**Respiratory Care Services, Inc.**

Attachment  
20029064  
#F95000003528

**DIRECTORS**

**James H. Gillenwater, Jr.** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Lechleiter** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**OFFICERS**

**William M. Altman** Vice President, Compliance and Government Relations  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Frank J. Battafarano** President, Hospital Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Barbara Baylis** Sr. Vice President, Clinical & Residential Services; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Kimberly A. Beach** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Lane M. Bowen** Senior Vice President, South Region  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard E. Chapman** Chief Administrative and Information Officer and Senior Vice President  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Peter Corless** Vice President; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**R. John Cowgill** Vice President, Facilities Management  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Paul J. Diaz** President and Chief Operating Officer  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Stephen M. Dobler** Vice President, I/S and Administration  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

Attachment

20629064  
#F95000003528

**Respiratory Care Services, Inc.**

|  |   |
|--|---|
| <b>Paul R. Eiseman</b><br>Primary Address:           | <b>Vice President, Business Development; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412    |
| <b>Dennis J. Ertel</b><br>Primary Address:           | <b>Vice President, Clinical/Business Systems Development</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412      |
| <b>James R. Fegan, PhD</b><br>Primary Address:       | <b>Chief Medical Officer, Health Services Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412            |
| <b>James H. Gillenwater, Jr.</b><br>Primary Address: | <b>Senior Vice President, Planning and Development</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                 |
| <b>Dennis J. Hansen</b><br>Primary Address:          | <b>Vice President, Reimbursement; Health Services Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412    |
| <b>Donna G. Kelsey</b><br>Primary Address:           | <b>Senior Vice President, Northeast Region</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412                    |
| <b>Susan M. Krueser</b><br>Primary Address:          | <b>Senior Vice President, Pacific Region</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412                      |
| <b>Edward L. Kuntz</b><br>Primary Address:           | <b>Chief Executive Officer and President</b><br>680 South Fourth Avenue<br>Louisville, Kentucky 40202                     |
| <b>Mark A. Laemmle</b><br>Primary Address:           | <b>Vice President, Corporate Finance</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                               |
| <b>Joseph L. Landenwich</b><br>Primary Address:      | <b>Vice President, Corporate Legal Affairs and Corporate Secretary</b><br>680 South Fourth Avenue<br>Louisville, KY 40202 |
| <b>Richard A. Lechleiter</b><br>Primary Address:     | <b>Senior Vice President, Chief Financial Officer and Treasurer</b><br>680 South Fourth Avenue<br>Louisville, KY 40202    |
| <b>John J. Lucchese</b><br>Primary Address:          | <b>Vice President, Finance and Assistant Controller</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412           |
| <b>Ruth A. Lusk</b><br>Primary Address:              | <b>Vice President, Clinical Operations; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412     |
| <b>Katheryn J. Markham</b><br>Primary Address:       | <b>Vice President, Information Systems</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                             |
| <b>Kim Martin</b><br>Primary Address:                | <b>Vice President, Risk Management</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                                 |

Attachment

30229004  
#F95000003528

**Respiratory Care Services, Inc.**

|   |   |
|---|---|
| <b>Mark A. McCullough</b><br>Primary Address:       | <b>Vice President, Pharmacy Services</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412                        |
| <b>Kathie M. McDonald</b><br>Primary Address:       | <b>Vice President and Liability Claims Counsel</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412              |
| <b>Steven L. Monaghan</b><br>Primary Address:       | <b>Senior Vice President, Midwest Region; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412 |
| <b>Steven L. Moorhead</b><br>Primary Address:       | <b>Vice President, Client Services</b><br>680 South Fourth Avenue<br>Louisville, KY 40202-2412                          |
| <b>Susan E. Moss</b><br>Primary Address:            | <b>Vice President, Corporate Communications</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                      |
| <b>Sean R. Muldoon, MD, MPH</b><br>Primary Address: | <b>Chief Medical Officer; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                      |
| <b>James J. Novak</b><br>Primary Address:           | <b>Senior Vice President, Southeast Region; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202    |
| <b>M. Suzanne Riedman</b><br>Primary Address:       | <b>Senior Vice President and General Counsel</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                     |
| <b>Donald H. Robinson</b><br>Primary Address:       | <b>Vice President, Tax</b><br>680 South Fourth Avenue<br>Louisville, KY 40202   |
| <b>Arthur L. Rothgerber</b><br>Primary Address:     | <b>Vice President, Reimbursement</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                                 |
| <b>Robert E. Schmidt</b><br>Primary Address:        | <b>Vice President, Finance; Health Services Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202             |
| <b>Keith M. Sherman</b><br>Primary Address:         | <b>Vice President, Human Resources and Labor Relations</b><br>680 South Fourth Avenue<br>Louisville, KY 40202           |
| <b>David R. Stordy</b><br>Primary Address:          | <b>Senior Vice President, South Region</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                           |
| <b>Terry Tackett</b><br>Primary Address:            | <b>Senior Vice President, Central Region</b><br>680 South Fourth Avenue<br>Louisville, KY 40202                         |
| <b>T. Stephen Turner</b><br>Primary Address:        | <b>Senior Vice President, West Region; Hospital Division</b><br>680 South Fourth Avenue<br>Louisville, KY 40202         |

Attachment

20229dec  
#F95000003528

**Respiratory Care Services, Inc.**

**Charles H. Wardrip**

**Vice President, I/S Operations and Telecommunications**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Anthony P. Whitehead**

**Vice President, Finance; Hospital Division**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**David R. Windhorst**

**Vice President, Financial Systems Development**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202