

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006056

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: ADVANCED RESPIRATORY, INC.

**Current Principal Place of Business:**

1069 STATE ROUTE 46E  
BATESVILLE, IN 47006 US

**New Principal Place of Business:**

**Current Mailing Address:**

1069 STATE ROUTE 46E  
BATESVILLE, IN 47006 US

**New Mailing Address:**

FEI Number: 41-1419350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GREISCH, JOHN J  
Address: 180 N. STETSON AVE., SUITE 4100  
City-St-Zip: CHICAGO, IL 60601 US

Title: VP  
Name: KELLER, RICHARD G  
Address: 1069 STATE ROUTE 46E  
City-St-Zip: BATESVILLE, IN 47006 US

Title: SEC  
Name: LICHTENSTEIN, SUSAN R  
Address: 180 N. STETSON AVE., SUITE 4100  
City-St-Zip: CHICAGO, IL 60601 US

Title: TRES  
Name: MACEK, MICHAEL  
Address: 1069 STATE ROUTE 46E  
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP  
Name: MCGOWAN, JOSEPH A IV  
Address: 180 N. STETSON AVE., SUITE 4100  
City-St-Zip: CHICAGO, IL 60601 US

Title: VP  
Name: MACKLIN, ROBERT L  
Address: 180 N. STETSON AVE., SUITE 4100  
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH A. MCGOWAN, IV

VP

03/15/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date