

To:

Page: 2 of 5 2023-11-08 08:33:36 PST 9548273645 From: Kaitly Toon
F99 000006056

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED RESPIRATORY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000006056

(Document number of corporation (if known))

1. ADVANCED RESPIRATORY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 11/22/1999

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

Ellen K. Bradford
(The K. Bradford 2011-2012)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ellen K. Bradford
 (Typed or printed name of person signing)

Vice President & Secretary
 (Title of person signing)

FILING FEE \$35.00

**Advanced Respiratory Inc,
1020 W Country Road F
St. Paul, Minnesota 55126**

Directors and officers (after giving effect to the adjustments set forth below) are solely for purposes of annual reporting to the Florida Department of State Division of Corporations.

Directors	
Reaz Rasul	Director
David S. Rosenbloom	Director - remove
Brian C. Stevens	Director - remove
Officers	
Reaz Rasul	President
Brian C. Stevens	Vice President and Chief Financial Officer - remove
Ellen K. Bradford	Vice President and Secretary
Karen L. Leets	Vice President and Treasurer
David Bailey	Vice President - remove
James Borzi	Vice President
Kelli Carney	Vice President - remove
Michael A. Cascella, Jr.	Vice President
Christopher M. Jones	Vice President - remove
James O'Connell	Vice President
Vijay Rangan	Vice President - remove
Kari Roehrich	Vice President
Jon Rushford	Vice President - remove
Mary Smith	Vice President - remove
Karen Wang	Vice President - remove
Thomas Young	Vice President - remove
Ethan Berghoff	Assistant Secretary - remove
Matthew Rice	Assistant Secretary - remove
Holly Tahvonen	Assistant Secretary - remove
Christine Fleming	Assistant Treasurer - remove