2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006056

Entity Name: ADVANCED RESPIRATORY, INC.

Current Principal Place of Business:

1020 WEST COUNTY ROAD F ST.PAUL. MN 55126

Current Mailing Address:

1020 WEST COUNTY ROAD F ST.PAUL, MN 55126 US

FEI Number: 41-1419350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title VP Title DIRECTOR, PRESIDENT

Name ROEHRICH, KARI Name RASUL, REAZUR

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title VP Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Name HEINE, BERNARD Name GRADE, JOEL T.

Address 1020 WEST COUNTY ROAD F

Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

City-State-Zip: ST.PAUL MN 55126

Title DIRECTOR Title

Name GRADE, JOEL T. Name BORZI, JAMES

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title VICE PRESIDENT AND SECRETARY Title VP

Name BRADFORD, ELLEN K. Name CASCELLA, MICHAEL A. JR.

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

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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: ELLEN K. BRADFORD VP & SECRETARY 08/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Aug 20, 2024

Secretary of State

2404995992CC

Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title VICE PRESIDENT AND TREASURER

Title

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Name FLEMING, CHRISTINE Name LEETS, KAREN L.

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title DIRECTOR

Name ROSENBLOOM, DAVID S. Name RUSHFORD, JON S.

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title VP Title

Name BAILEY, DAVID Name CARNEY, KELLI

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST. PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title VP Title VP

Name SMITH, MARY Name YOUNG, THOMAS

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title PRESIDENT Title VP

Name RASUL, REAZUR Name STEVENS, BRIAN C.

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126 City-State-Zip: ST.PAUL MN 55126

Title ASSISTANT SECRETARY Title VP

Name BERGHOFF, ETHAN Name O'CONNELL, JAMES

Address 1020 WEST COUNTY ROAD F Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126

Title VP Title ASSISTANT SECRETARY

Name RANGAN, VIJAY Name OLSON, KIMBERLY

Address 1020 WEST COUNTY ROAD F

City-State-Zip: ST.PAUL MN 55126