2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006056

Entity Name: ADVANCED RESPIRATORY, INC.

Current Principal Place of Business:

130 EAST RANDOLPH STREET

SUITE 1000

CHICAGO, IL 60601

Current Mailing Address:

130 EAST RANDOLPH STREET

SUITE 1000

CHICAGO, IL 60601 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

FILED Mar 19, 2019

Secretary of State

2275084960CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name GROETELAARS, JOHN P. Name RICHARDSON, JASON

Address 130 EAST RANDOLPH STREET Address 130 EAST RANDOLPH STREET

SUITE 1000 SUITE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title DIRECTOR Title DIRECTOR

Name RASIN, DEBORAH M. Name BODEM, BARBARA W.

Address 130 EAST RANDOLPH STREET Address 130 EAST RANDOLPH STREET

SUITE 1000 SUITE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VP Title VP

Name MORRISON, WILLIAM A. Name REDING, ANDY

Address 130 EAST RANDOLPH STREET Address 130 EAST RANDOLPH STREET

SUITE 1000 SUITE 1000

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title SECRETARY

Name RASIN, DEBORAH M.

Address 130 EAST RANDOLPH STREET

SUITE 1000

City-State-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: DEBORAH M. RASIN SECRETARY 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date