

2024 FOREIGN PROFIT CORPORATION 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
Name ROEHRICH, KARI
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title DIRECTOR
Name RASUL, REAZUR
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name HEINE, BERNARD
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name GRADE, JOEL T.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title DIRECTOR
Name GRADE, JOEL T.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title ASSISTANT SECRETARY
Name SLATKIN, STEPHANIE T.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name BORZI, JAMES
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VICE PRESIDENT AND SECRETARY
Name BRADFORD, ELLEN K.
Address 1020 WEST COUNTY ROAD F
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: MICHAEL A. CASCELLA JR.

AUTHORIZED OFFICER

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CASCELLA, MICHAEL A. JR.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VICE PRESIDENT AND TREASURER
Name LEETS, KAREN L.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name RUSHFORD, JON S.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name CARNEY, KELLI
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name YOUNG, THOMAS
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name STEVENS, BRIAN C.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name O'CONNELL, JAMES
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title ASSISTANT SECRETARY
Name OLSON, KIMBERLY
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title ASSISTANT TREASURER
Name FLEMING, CHRISTINE
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title DIRECTOR
Name ROSENBLUM, DAVID S.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name BAILEY, DAVID
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST. PAUL MN 55126

Title VP
Name SMITH, MARY
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title PRESIDENT
Name RASUL, REAZUR
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title ASSISTANT SECRETARY
Name BERGHOFF, ETHAN
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title VP
Name RANGAN, VIJAY
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126

Title AUTHORIZED OFFICER
Name CASCELLA, MICHAEL A. JR.
Address 1020 WEST COUNTY ROAD F
City-State-Zip: ST.PAUL MN 55126