

2022 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

FILED
Apr 05, 2022
Secretary of State
0176827280CC

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

Officer/Director Detail :

Title DIRECTOR
Name ACCOGLI, GIUSEPPE
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MARTIN, SEAN
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name SACCARO, JAMES K
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT
Name ACCOGLI, GIUSEPPE
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name BONDI, DAVID
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name BORZI, JAMES
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, SECRETARY
Name BRADFORD, ELLEN K
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name CASCELLA, MICHAEL A JR.
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

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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

SECRETARY

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHEN, CHARLES
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, TREASURER
Name LEETS, KAREN L
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name RUSHFORD, JON
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name STEVENS, BRIAN
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name JONES, CHRISTOPHER M
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name MARTINEZ DE LECEA, IGNACIO
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, CFO
Name SACCARO, JAMES K
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601