

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0567613
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 2:53:34 PM
Fee receipt: **\$15.00**

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ROTECH HEALTHCARE INC.
Company ID: 0567613
State of origin: Delaware
Formation date: 9/8/2003 12:00:00 AM
Date filed: 5/5/2011 2:53:34 PM
Fee: \$15.00

Principal Office

2600 TECHNOLOGY DRIVE
SUITE 300
ORLANDO, FL 32804

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
SUITE 1800
400 WEST MARKET STREET
LOUISVILLE, KY 40202

Current Officers

Chairman	Arthur J. Reimers	2600 Technology Drive, Suite 300, Orlando, FL 32804
President	Philip L. Carter	2600 Technology Drive, Suite 300, Orlando, FL 32804
Secretary	Rebecca L. Myers	2600 Technology Drive, Suite 300, Orlando, FL 32804
Treasurer	Steven P. Alsene	2600 Technology Drive, Suite 300, Orlando, FL 32804
Vice President	Michael R. Dobbs	2600 Technology Drive, Suite 300, Orlando, FL 32804

Directors

Director	Philip L. Carter	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	Edward L. Kuntz	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	James H. Bloem	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	Arthur Siegel	2600 Technology Drive, Suite 300, Orlando, FL 32804
Director	Arthur J. Reimers	2600 Technology Drive, Suite 300, Orlando, FL 32804

Signatures

Signature	Rebecca L. Myers
Title	Secretary