Kentucky Secretary of State Annual Report

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Company ADAMS RESPIRATORY THERAPEUTICS, INC.

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Principal Office

Registered Agent

4 MILL RIDGE LAND CSC-LAWYERS INCORPORATING SERVICE COMPANY CHESTER, NJ 07930 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
CFO	RITA M OCONNOR	14801 SOVEREIGN RD., FORT WORTH, TX 76155
COO	ROBERT D CASALE	4 MILL RIDGE LANE, CHESTER, NJ 07930
Secretary	WALTER E RIEHEMANN	4 MILL RIDGE LANE, CHESTER, NJ 07930
Treasurer	BRAD S COLE	4 MILL RIDGE LANE, CHESTER, NJ 07930
Vice President	JOHN S THIEVON	14801 SOVEREIGN RD., FORT WORTH, TX 76155
Vice President	DAVID LONG	4 MILL RIDGE LANE, CHESTER, NJ 07930

Directors

Director	DONALD J LIEBENTRITT	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	JOAN P NEUSCHELER	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	MARK R SOTIR	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	JOHN N LILLY	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	KIRK K CALHOUN	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	HAROLD F OBERKFELL	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	ALAN W DUNTON	4 MILL RIDGE LANE, CHESTER, NJ 07930
Director	JANE L DELGADO	4 MILL RIDGE LANE, CHESTER, NJ 07930

Signatures

Signature JOAN C MUELLER PARALEGAL