

Kentucky Secretary of State Annual Report

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Company	ADAMS RESPIRATORY PRODUCTS, INC.
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Principal Office

4 MILL RIDGE LANE
CHESTER, NJ 07930

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
CFO	RITA M O'CONNOR	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
Vice President	JOHN S THIEVON	14801 SOVEREIGN RD., FORT WORTH, TX 76155
Vice President	BRAD S COLE	4 MILL RIDGE LANE, CHESTER, NJ 07930
Vice President	DAVID LONG	4 MILL RIDGE LANE, CHESTER, NJ 07930

Directors

Director	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
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Signatures

Signature	JOAN C MUELLER
Title	PARALEGAL