

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

<b>Company</b>	ADAMS RESPIRATORY PRODUCTS, INC.
<b>Company ID</b>	0623575.09.99999
<b>Date Filed</b>	1/21/2008 11:21:09 AM
<b>Fee</b>	\$15.00

## 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 14801 SOVEREIGN RD., FORT WORTH, TX 76155
Vice President	JOHN S THIEVON	4 MILL RIDGE LANE, CHESTER, NJ 07930
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
----------	---------------------	--------------------------------------

## Signatures

<b>Signature</b>	JOAN C MUELLER
<b>Title</b>	PARALEGAL