



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 147147		2. Name of Corporation ABSOLUTE RESPIRATORY CARE, INC.			
3. Street Address Principal Business Office 136 INDIAN RUN TRAIL			City SMITHFIELD	State RI	Zip 02917
4. Business Phone No. 4019494803		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, IMPORT, EXPORT, EXCHANGE, LEASE, CONSTRUCT AND GENERALLY DEAL IN ALL TYPES OF MEDICAL EQUIPMENT AND RELATED SUPPLIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD A. CLARK			Vice President Name JAYNE D. MATOIAN		
Street Address 136 INDIAN RUN TRAIL			Street Address 78 BOULEVARD AVENUE		
City SMITHFIELD	State RI	Zip 02917	City LINCOLN	State RI	Zip 02865
Secretary Name JAYNE D. MATOIAN			Treasurer Name RICHARD A. CLARK		
Street Address 78 BOULEVARD AVENUE			Street Address 136 INDIAN RUN TRAIL		
City LINCOLN	State RI	Zip 02865	City SMITHFIELD	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VALUE			200	COMMON	NONE
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 08 2008
By	JS-2889
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 2/4/08
Print or Type Name: RICHARD A. CLARK
Title: PRESIDENT