



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000141502

2. Name of Corporation Rotech Healthcare Inc.

3. Street Address Principal Business Office:

No. and Street: 2600 TECHNOLOGY DRIVE
SUITE 300

City or Town: ORLANDO

State: FL Zip: 32804 Country: USA

4. Business Phone No.

(407) 822-4600

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SELL/ RENT RESPIRATORY AND DURABLE MEDICAL RELATED PRODUCTS AND SERVICES THROUGH SUBSIDIARIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILIP L CARTER	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804- USA
SECRETARY	REBECCA L MYERS	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
TREASURER	STEVEN P ALSENE	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
DIRECTOR	ARTHUR J REIMERS	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
DIRECTOR	PHILIP L CARTER	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
DIRECTOR	JAMES H BLOEM	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
DIRECTOR	EDWARD L KUNTZ	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA
DIRECTOR	ARTHUR SIEGEL	2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	50,000,000.00	25541270
PWP		\$0.00	1,000,000.00	244013

9. 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.

Signed this 25 Day of January, 2010 at 10:34:27 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By REBECCA L. MYERS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

