



**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: 2016

1. Corporate ID No. 000141502

2. Name of Corporation Rotech Healthcare Inc.

3. Street Address Principal Business Office:

No. and Street: 3600 VINELAND ROAD, SUITE 114

City or Town: ORLANDO

State: FL Zip: 32811 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	TIMOTHY C. PIGG	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
TREASURER	THOMAS J. KOENIG	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
SECRETARY	STEVEN B. BURRES	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
DIRECTOR	JAMES H. BLOEM	3600 VINELAND ROAD, SUITE 114

		ORLANDO, FL 32811 USA
DIRECTOR	EDWARD L. KUNTZ	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
DIRECTOR	TIMOTHY P. LAVELLE	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
DIRECTOR	DAVID A. REGANATO	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 USA
DIRECTOR	MICHAEL J. WARTELL	3600 VINELAND ROAD, SUITE 114 ORLANDO, FL 32811 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		\$0.0010	9,600,000.00	8000000

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 22 Day of February, 2016 at 11:19:48 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 STEVEN B. BURRE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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