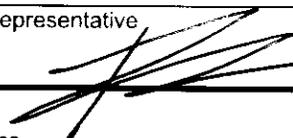




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>147147</b>		2. Exact name of the Corporation <b>ABSOLUTE RESPIRATORY CARE, INC.</b>			
3. Principal Office Address <b>1665 HARTFORD AVENUE</b>		City <b>JOHNSTON</b>	State <b>RI</b>	Zip <b>02919</b>	
4. NAICS Code <b>81 - Other Services (except <input type="checkbox"/>)</b>	6. Brief description of the character of business conducted in Rhode Island <b>TO BUY, SELL, IMPORT, EXPORT, EXCHANGE, LEASE, CONSTRUCT AND GENERALLY DEAL IN ALL TYPES OF MEDICAL EQUIPMENT AND RELATED SUPPLIES</b>				
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>RICHARD A. CLARK</b>			Vice-President Name <b>JAYNE D. MATOIAN</b>		
Street Address <b>136 INDIAN RUN TRAIL</b>			Street Address <b>78 BOULEVARD AVENUE</b>		
City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>
Secretary Name <b>JAYNE D. MATOIAN</b>			Treasurer Name <b>RICHARD A. CLARK</b>		
Street Address <b>78 BOULEVARD AVENUE</b>			Street Address <b>136 INDIAN RUN TRAIL</b>		
City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>NONE</b>			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 This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		<b>200</b>	<b>COMMON</b>	<b>NONE</b>	
11. 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. <i>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.</i>					
Name of Authorized Representative <b>RICHARD A. CLARK, PRESIDENT</b>				Date <b>2/8/17</b>	
Signature of Authorized Representative 				<b>FILED</b> <b>FEB 13 2017</b>	

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

BY 12183  
