

Kentucky Secretary of State Annual Report

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Company ADAMS RESPIRATORY OPERATIONS, INC.
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Principal Office

14801 SOVEREIGN ROAD
FORT WORTH, TX 76155

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	RITA O'CONNOR	4 MILL RIDGE LANE, CHESTER, NJ 07930
CEO	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
CFO	DAVID BECKER	4 MILL RIDGE LANE, CHESTER, NJ 07930
Secretary	WALTER E RIEHEMANN	4 MILL RIDGE LANE, CHESTER, NJ 07930
COO	ROBERT CASALE	4 MILL RIDGE LANE, CHESTER, NJ 07930
Assistant Secretary	BRAD COLE	4 MILL RIDGE LANE, CHESTER, NJ 07930
Vice President	JOHN THIEVON	14801 SOVEREIGN RD., FORT WORTH, TX 76155
Vice President	DAVID LONG	4 MILL RIDGE LANE, CHESTER, NJ 07930
Vice President	THOMAS L LONG	14801 SOVEREIGN RD., FORT WORTH, TX 76155

Directors

Director	MICHAEL J VALENTINO	4 MILL RIDGE LANE, CHESTER, NJ 07930
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Signatures

Signature JOAN C. MUELLER
Title PARALEGAL