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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 150745</b>                                                                                                                                    |                     | Due no later than Sep 30, 2016<br><b>Annual Report Form</b>                                                                                                   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>ROTECH HEALTHCARE INC.<br>VERONICA MADDOX<br>3600 VINELAND ROAD<br>SUITE 114<br>ORLANDO FL 32811 |         | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                                               |         | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                     |                                                                                                                                                               |         |                                                                            |         |             |  |
| Office Held                                                                                                                                            | Name                | Street or PO Address                                                                                                                                          | City    | State                                                                      | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | TIMOTHY C. PIGG     | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| SECRETARY                                                                                                                                              | STEVEN B. BURRES    | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| TREASURER                                                                                                                                              | THOMAS J. KOENIG    | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | JAMES H. BLOEM      | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | TIMOTHY P. LAVELLE  | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | DANIEL E. GREENLEAF | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | MARK D. STOLPER     | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | DAVID A. REGANATO   | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| DIRECTOR                                                                                                                                               | MICHAEL J. WARTELL  | 3600 VINELAND ROAD SUITE 114                                                                                                                                  | ORLANDO | FL                                                                         | USA     | 32811       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 150745</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: STEVEN B. BURRES<br>Name (type or print): STEVEN B. BURRES                                                    |         |                                                                            |         |             |  |
|                                                                                                                                                        |                     | Date: 08/05/2016<br>Title: SECRETARY                                                                                                                          |         |                                                                            |         |             |  |
| Processed 08/05/2016                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                     |         |                                                                            |         |             |  |