

1.) CORPORATION NAME:

Rotech Healthcare Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1562182**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL REGISTERED AGENTS, INC.
SUITE 140
201 N UNION STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 TECHNOLOGY DRIVE
SUITE 300

CITY/ST/ZIP: ORLANDO, FL 32804-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ARTHUR SIEGEL
TITLE: DIRECTOR
ADDRESS: 2600 TECHNOLOGY DRIVE
SUITE 300
CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024

OFFICER DIRECTOR

NAME: EDWARD L KUNTZ
TITLE: DIRECTOR
ADDRESS: 2600 TECHNOLOGY DRIVE
SUITE 300
CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024

OFFICER DIRECTOR

NAME: PHILIP L CARTER
TITLE: P/CEO
ADDRESS: 2600 TECHNOLOGY DRIVE
SUITE 300
CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024

OFFICER DIRECTOR

NAME: STEVEN P ALSENE
TITLE: CFO
ADDRESS: 2600 TECHNOLOGY DRIVE
SUITE 300
CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024

OFFICER DIRECTOR

NAME: REBECCA L MYERS TITLE: CLO/SEC ADDRESS: 2600 TECHNOLOGY DRIVE SUITE 300 CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ARTHUR J REIMERS TITLE: CHAIRMAN ADDRESS: 2600 TECHNOLOGY DRIVE SUITE 300 CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES H BLOEM TITLE: DIRECTOR ADDRESS: 2600 TECHNOLOGY DRIVE SUITE 300 CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL R DOBBS TITLE: V-PRES ADDRESS: 2600 TECHNOLOGY DRIVE SUITE 300 CITY/ST/ZIP/CO: ORLANDO, FL 32804-8024	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ REBECCA L MYERS	REBECCA L MYERS, CLO/SEC	9/19/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		