

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006499

FILED  
May 09, 2007  
Secretary of State

Entity Name: FISHER & PAYKEL HEALTHCARE, INC.

**Current Principal Place of Business:**

22982 ALCALDE DRIVE  
SUITE 101  
LAGUNA HILLS, CA 92653

**New Principal Place of Business:**

15365 BARRANCA PARKWAY  
IRVINE, CA 92618

**Current Mailing Address:**

22982 ALCALDE DRIVE  
SUITE 101  
LAGUNA HILLS, CA 92653

**New Mailing Address:**

15365 BARRANCA PARKWAY  
IRVINE, CA 92618

FEI Number: 33-0675741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BOULEVARD  
TALLAHASSEE, FL 32309 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DANIELL, MIKE  
Address: 15 MAURICE PAYKEL PLACE  
City-St-Zip: EAST TAMAKI, NEW ZEALAND,

Title: D ( ) Delete  
Name: SHEARER, PAUL  
Address: 15 MAURICE PAYKEL PLACE  
City-St-Zip: EAST TAMAKI, NEW ZEALAND,

Title: P ( ) Delete  
Name: CALLAHAN, JUSTIN  
Address: 22982 ALCALDE DRIVE #101  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: ST ( ) Delete  
Name: HERNANDEZ, PETER D  
Address: 22982 ALCALDE DRIVE #101  
City-St-Zip: LAGUNA HILLS, CA 92653

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CALLAHAN, JUSTIN  
Address: 15365 BARRANCA PARKWAY  
City-St-Zip: IRVINE, CA 92618

Title: ST (X) Change ( ) Addition  
Name: HERNANDEZ, PETER D  
Address: 15365 BARRANCA PARKWAY  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER D. HERNANDEZ

ST

05/09/2007

Electronic Signature of Signing Officer or Director

Date