

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006499

FILED
Mar 19, 2009
Secretary of State

Entity Name: FISHER & PAYKEL HEALTHCARE, INC.

Current Principal Place of Business:

15365 BARRANCA PARKWAY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

15365 BARRANCA PARKWAY
IRVINE, CA 92618

New Mailing Address:

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

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: 15365 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KAREN PONTERES

PA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date