

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006499

FILED
Jan 21, 2011
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:

15365 BARRANCA PARKWAY
IRVINE, CA 92618 US

Current Mailing Address:

15365 BARRANCA PARKWAY
IRVINE, CA 92618

New Mailing Address:

15365 BARRANCA PARKWAY
IRVINE, CA 92618 US

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:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32309 US

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: PETER D HERNANDEZ

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: DANIELL, MICHAEL DIRECTO
Address: 15 MAURICE PAYKEL PLACE, EAST TAMAKI
City-St-Zip: AUCKLAND, NEW ZEALAND, NZ 2013 NZ

Title: DIRE
Name: SHEARER, PAUL DIRECTO
Address: 15 MAURICE PAYKEL PLACE, EAST TAMAKI
City-St-Zip: AUCKLAND, NEW ZEALAND, NZ 2013 NZ

Title: PRES
Name: CALLAHAN, JUSTIN PRESIDE
Address: 15365 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: ST
Name: HERNANDEZ, PETER D SECRETA
Address: 15365 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

I hereby 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 all other like empowered.

SIGNATURE: PETER D HERNANDEZ

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date