

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006499

Entity Name: FISHER & PAYKEL HEALTHCARE, INC.

Current Principal Place of Business:

173 TECHNOLOGY DRIVE, SUITE 100
IRVINE, CA 92618

Current Mailing Address:

173 TECHNOLOGY DRIVE, SUITE 100
IRVINE, CA 92618 US

FEI Number: 33-0675741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name SHEARER, PAUL DIRECTOR
Address 15 MAURICE PAYKEL PLACE, EAST
 TAMAKI
City-State-Zip: AUCKLAND, NEW ZEALAND 2013

Title DIR
Name GRADON, LEWIS DIRECTOR
Address 15 MAURICE PAYKEL PLACE, EAST
 TAMAKI
City-State-Zip: AUCKLAND, NEW ZEALAND 2013

Title PRES
Name CALLAHAN, JUSTIN PRESIDENT
Address 173 TECHNOLOGY DRIVE, SUITE 100
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name GOUDZWAARD, BRYAN
Address 173 TECHNOLOGY DRIVE, SUITE 100
City-State-Zip: IRVINE CA 92618

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: BRYAN GOUDZWAARD

SECRETARY

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date