

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State

05-25-2001 90294 005 ***150.00

DOCUMENT # 849269

1. Entity Name

SUNRISE MEDICAL CCG INC.

Principal Place of Business

Mailing Address

3001 JOERNS DR
 STEVENS POINT, WI
 54481-5040

2382 FARADAY AVE
 #200
 CARLSBAD, CA 92008

00000446

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1343006

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE HALL CORP SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW
 After MAY 1, 2001
 Fee will be \$550.00
 and Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHED LISTING

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
DH#849269
C0070446

SUNRISE MEDICAL CCG INC.
DIRECTORS AND OFFICERS
As of January 18, 2000

DIRECTORS

Michael Hammes	Chairman	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
James Fetter		2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
Steven A. Jaye		2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008

OFFICERS

James Fetter	Sr. Vice president and CEO	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
Mark Hostak	Vice president, national accounts	5001 Joerns Drive Stevens Point, WI 54481
Timothy Irons	Vice president, manufacturing	5001 Joerns Drive Stevens Point, WI 54481
Steven A. Jaye	Secretary and general counsel	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
James Fetter	Treasurer	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
John Radak	Assistant secretary	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
Sam Sinasohn	Assistant secretary	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
Sandra L. Litwin	Assistant secretary	2382 Faraday Avenue, Suite #200 Carlsbad, CA 92008
Sam Dickson	Assistant secretary	100 DeVilbiss Drive Somerset, PA 15501-0635
Alan Nicols	Assistant secretary	5001 Joerns Drive Stevens Point, WI 54481