

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006117

FILED
May 04, 2009
Secretary of State

Entity Name: FISHER & PAYKEL APPLIANCES, INC.

Current Principal Place of Business:

5900 SKYLAB ROAD
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

Current Mailing Address:

5900 SKYLAB ROAD
HUNTINGTON BEACH, CA 92647

New Mailing Address:

FEI Number: 33-0716639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: RICHARDSON, MARK
Address: 78 SPRINGS RD.
City-St-Zip: E. TAMAKI AUCKLAND NEW ZEALA, ND ND

Title: D () Delete
Name: PAYKEL, GARY
Address: 78 SPRINGS RD.
City-St-Zip: E. TAMAKI AUCKLAND NEW ZEALA, ND ND

Title: CEO () Delete
Name: BONGARD, JOHN
Address: 78 SPRINGS RD.
City-St-Zip: E. TAMAKI AUCKLAND NEW ZEALA, ND ND

Title: P () Delete
Name: GOADBY, MICHAEL
Address: 5900 SKYLAB ROAD
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

Title: CFO () Delete
Name: COOPER, LINDA
Address: 5900 SKYLAB ROAD
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

Title: S () Delete
Name: COOPER, LINDA
Address: 5900 SKYLAB ROAD
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

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:

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: LINDA COOPER

CFO

05/04/2009

Electronic Signature of Signing Officer or Director

Date