

# 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000006117

FILED  
Oct 18, 2010  
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: 33-0716439      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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RICHARDSON, MARK  
Address: 78 SPRINGS RD.  
City-St-Zip: E. TAMAKI AUCKLAND NEW ZEALA, NZ NZ

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

Title: D  
Name: BROADHURST, STUART  
Address: 78 SPRINGS RD.  
City-St-Zip: E. TAMAKI AUCKLAND NEW ZEALA, NZ NZ

Title: P  
Name: MAWHINNEY, LAURENCE  
Address: 5900 SKYLAB ROAD  
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

Title: C  
Name: CHURCH, GRAHAM  
Address: 5900 SKYLAB ROAD  
City-St-Zip: HUNTINGTON BEACH, CA 92647 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: LAURENCE MAWHINNEY

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date