

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000872

FILED
Apr 14, 2011
Secretary of State

Entity Name: ZOLL LIFECOR CORPORATION

Current Principal Place of Business:

121 FREEPORT ROAD
PITTSBURGH, PA 15238

New Principal Place of Business:

Current Mailing Address:

269 MILL ROAD
CHELMSFORD, MA 01824

New Mailing Address:

FEI Number: 20-1121194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: PACKER, RICHARD
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: WHITON, A. ERNEST
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: PD
Name: LINDER, MARSHAL
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: S
Name: KORN, STEPHEN
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: T
Name: BERGERON, JOHN
Address: 269 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

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: JOHN BERGERON

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04/14/2011

Electronic Signature of Signing Officer or Director

Date