

F17000004106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000303242140

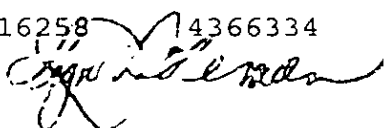
FILED
2017 SEP 14 AM 8:41
TALLAHASSEE, FLORIDA

SEP 15 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 816258 4366334

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : September 13, 2017

ORDER TIME : 9:58 AM

ORDER NO. : 816258-015

CUSTOMER NO: 4366334

FOREIGN FILINGS

NAME: RESMED INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ResMed Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- RMD Sleep Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware, U.S.A. 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9001 Spectrum Center Blvd., San Diego, CA 92123
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Pendarvis
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. David Pendarvis, Secretary
(Typed or printed name and capacity of person signing application)

ResMed Inc. Application By Foreign Corporation for Authorization to Transact Business in Florida

11A. Officers of ResMed Inc.

Michael Farrell	Chief Executive Officer
Rob Douglas	President and Chief Operating Officer
David Pendarvis	Chief Administrative Officer, Global General Counsel and Secretary
Brett Sandercock	Chief Financial Officer
Frank Lacagnina	Global Chief Information Officer
Richard McHale	President, Respiratory Care Business
Hemanth Reddy	Chief Strategy Officer
Todd Friedman	Chief Information Security Officer
Carlos Nunez, M.D.	Chief Medical Officer
Raj Sodhi	President, SaaS Business
Peter Hobbs	Vice President Finance – Controls, Risk Management and Compliance
Greg James	Vice President, Finance
Jeremy Malecha	Vice President, Strategy & Business Development
Pat Sammon	Vice President, Global Tax
Mara Braness	Vice President, Human Resources
Nupur Bhushan	Chief Human Resources Officer
Agnes Lee	Vice President, Investor Relations and Corporate Communications
Kari Hall	Vice President, Global Services SaaS
Greg Peake	Senior Vice President Sleep Innovation
Luke Maguire	Senior Vice President Respiratory Care Solutions
Brooke Harding	Vice President, Strategy and Ventures
Grant Olsen	Vice President, Business Development
John Weatherbie	Vice President, Global Product Development & Cloud Operations
Jonathon Powell	Vice President, Global Total Reward & Mobility
Dana Di Ferdinando	Vice President, HC Informatics

* Business mailing address for officers: 9001 Spectrum Center Blvd., San Diego, California 92123

11B. Directors of ResMed Inc.

Peter Farrell	Chairman of the Board
Michael Farrell	Director
Gary Pace	Director
Carol Burt	Director
Christopher Roberts	Director
Richard Sulpizio	Director
Ronald Taylor	Director
John Wareham	Director

* Business mailing address for directors: 9001 Spectrum Center Blvd., San Diego, California 92123

FILED
2017 SEP 14 AM 8:42
CLERK OF SUPERIOR COURT
SAN DIEGO, CALIFORNIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESMED INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESMED INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

2390651 8300

SR# 20176155134

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203222133

Date: 09-14-17