

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001786

Entity Name: RESMED CORP.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

14040 DANIELSON STREET
POWAY, CA 920646857 US

New Principal Place of Business:

Current Mailing Address:

14040 DANIELSON STREET
POWAY, CA 920646857 US

New Mailing Address:

FEI Number: 41-1653149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARRELL, PETER C
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: SEC () Delete
Name: PENDARVIS, DAVID
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: VP () Delete
Name: SEPA, HOLLY
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: PRES () Delete
Name: GALLAHUE, KIERAN
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: COO () Delete
Name: SERZEN, KEITH
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064

Title: CONT () Delete
Name: COBET, LANCASTER
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALLAHUE, KIERAN
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: KYRILLOS, JEAN-CLAUDE
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

Title: VP (X) Change () Addition
Name: LEARNED, JIM
Address: 14040 DANIELSON ST
City-St-Zip: POWAY, CA 92064 US

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: DAVID PENDARVIS

SEC

04/01/2008

Electronic Signature of Signing Officer or Director

Date