2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001786

Entity Name: RESMED CORP.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9001 SPECTRUM CENTER BLVD SAN DIEGO, CA 92123 US

Current Mailing Address: New Mailing Address:

9001 SPECTRUM CENTER BLVD SAN DIEGO, CA 92123 US

FEI Number: 41-1653149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: FARRELL, PETER C

Address: 9001 SPECTRUM CENTER BLVD City-St-Zip: SAN DIEGO, CA 92123 US

Title:

Name: PENDARVIS, DAVID

Address: 9001 SPECTRUM CENTER BLVD City-St-Zip: SAN DIEGO, CA 92123 US

Title: CFO

Name: SANDERCOCK, BRETT
Address: 9001 SPECTRUM CENTER BLVD
City-St-Zip: SAN DIEGO, CA 92123 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: DAVID PENDARVIS S 03/21/2011