

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000726

1. Entity Name

SUNRISE MEDICAL HHG INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90185 004 ***150.00

Principal Place of Business

2842 BUSINESS PARK AVE.
FRESNO CA 93710

Mailing Address

2382 FARADAY AVENUE
SUITE #200
CARLSBAD CA 92008-7220

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2780498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☐ Delete
NAME ~~CHANDLER, RICHARD~~
STREET ADDRESS 2382 FARADAY AVE. #200
CITY-ST-ZIP CARLSBAD CA 92008

TITLE PD ☐ Delete
NAME O'DONNELL, THOMAS H
STREET ADDRESS 7477A EAST DRY CREEK PARKWAY
CITY-ST-ZIP LONGMONT CO 80503

TITLE DT ☐ Delete
NAME TARBET, TED N
STREET ADDRESS 2382 FARADAY AVE. #200
CITY-ST-ZIP CARLSBAD CA 92008

TITLE DP ☐ Delete
NAME WINSTON, STEVE
STREET ADDRESS 745 DESIGN COURT, SUITE #602
ST-ZIP CHILLA VISTA CA 91911

TITLE DP ☐ Delete
NAME EASLEY, DAN
STREET ADDRESS 100 DEVILBISS DRIVE
ST-ZIP SOMERSET PA 15501

TITLE SGC ☐ Delete
NAME JAYE, STEVEN A
STREET ADDRESS 2382 FARADAY AVE, STE 200
ST-ZIP CARLSBAD CA 92008

TITLE ☒ Change ☐ Addition
NAME MICHAEL N. HAMMES
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME ~~DISCIDENT~~
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-00

Date

7609301586

Daytime Phone #

CR2E034 (9/99)

F 9600000 726
A 6025097

SUNRISE MEDICAL HHG INC.
DIRECTORS AND OFFICERS
As of January 18, 2000

DIRECTORS

Michael N. Hammes	Chairman	2382 Faraday Ave. #200 Carlsbad, CA 92008
Steven A. Jaye		2382 Faraday Ave. #200 Carlsbad, CA 92008
Ted N. Tarbet		2382 Faraday Ave. #200 Carlsbad, CA 92008

OFFICERS

Thomas H. O'Donnell	President	7477 East Dry Creek Parkway Longmont, CO 80503
Dan Easley	Division president, Mobility Products	7477 East Dry Creek Parkway Longmont, CO 80503
Rich Kocinski	Division president, Respiratory Products	100 DeVilbiss Drive Somerset, PA 15501
Steve Winston	Division president, Personal Care Products	745 Design Court, Suite 602 Chula Vista, CA 91911
Terry Mulkey	HHG - Senior vice president, sales	7477 East Dry Creek Parkway Longmont, CO 80503
Geoffrey Cooper	HHG - Vice president, information technology	7477 East Dry Creek Parkway Longmont, CO 80503
Richard Freeman	HHG - Vice president, finance & assistant secretary	7477 East Dry Creek Parkway Longmont, CO 80503
Rita Hostak	HHG - Vice president, government relations	7477 East Dry Creek Parkway Longmont, CO 80503
Mark Ludwig	HHG - Vice president, customer service	7477 East Dry Creek Parkway Longmont, CO 80503
Gary Olsen	HHG - Vice president, national accounts	7477 East Dry Creek Parkway Longmont, CO 80503
Eric Vielbig	HHG - Vice president, process improvement	7477 East Dry Creek Parkway Longmont, CO 80503
Kim Welch-Hagel	HHG - Vice president, human resources	7477 East Dry Creek Parkway Longmont, CO 80503
Marilyn Hamilton	MPD - Vice president, consumer development	2842 Business Park Avenue Fresno, CA 93727
Wayne Kunishige	MPD - Vice president, advanced development	7477 East Dry Creek Parkway Longmont, CO 80503
Richard Runkles	MPD - Vice president, research & development	7477 East Dry Creek Parkway Longmont, CO 80503
Lee Sneller	MPD - Vice president, operations	2842 Business Park Avenue Fresno, CA 93727
Melvin Biersteker	PCPD - Vice president, research & development	745 Design Court, #602 Chula Vista, CA 91911

Macario Rincon	PCPD - Vice president, operations	745 Design Court, #602
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Dave Greene	RPD - Vice president, technology & RAQA	100 DeVilbiss Drive Somerset, PA 15501
Larry Price	RPD - Vice president, manufacturing operations	100 DeVilbiss Drive Somerset, PA 15501
Steven A. Jaye	Secretary and general counsel	2382 Faraday Ave. #200 Carlsbad, CA 92008
Ted N. Tarbet	Treasurer	2382 Faraday Ave. #200 Carlsbad, CA 92008
John Radak	Assistant secretary	2382 Faraday Ave. #200 Carlsbad, CA 92008
Sam Sinasohn	Assistant secretary	2382 Faraday Ave. #200 Carlsbad, CA 92008
Sandra L. Litwin	Assistant secretary	2382 Faraday Ave. #200 Carlsbad, CA 92008