2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State
05-25-2001 90294 004 ***150.00

DOCUMENT # F96000000726

1. Entity Name
SUNRISE MEDICAL HHG INC.

Principal Place of Business	Mailing Address
2842 BUSINESS PARK AVE. FRESNO, CA 93710	2382 FARADAY AVE SUITE 200 CARLSBAD, CA 92008

C0070447

DO NOT WRITE IN THIS SPACE

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
PRENTICE HALL CORP SYSTEM 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

13. 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] STEVEN JAYE 760 930-1586
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment D#F96000000726 CC070457

Mark Ludwig	GBG - Vice president, E-commerce / strategic marketing	7477 East Dry Creek Parkway Longmont, CO 80503
Richard Runkles	GBG - Vice president, research & development - MPD	7477 East Dry Creek Parkway Longmont, CO 80503
Dave Greene	GBG - Vice president, technology & RAQA - RPD	100 DeVilbiss Dive Somerset, PA 15501
Larry Price	GBG - Vice president, manufacturing operations - RPD	100 DeVilbiss Dive Somerset, PA 15501
Steven A. Jaye	Secretary and general counsel	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

Attachment
D#F9600000736

C0070447

SUNRISE MEDICAL HHG INC.
DIRECTORS AND OFFICERS
As of December 7, 2000

DIRECTORS

Michael N. Hammes	Chairman	2382 Faraday Ave. #200 Carlsbad, CA 92008
Steven A. Jaye		2382 Faraday Ave. #200 Carlsbad, CA 92008
James Fetter		7477 East Dry Creek Parkway Longmont, CO 80503

OFFICERS

Thomas H. O'Donnell	President	7477 East Dry Creek Parkway Longmont, CO 80503
James Fetter	Senior vice president, CFO treasurer & assistant secretary	7477 East Dry Creek Parkway Longmont, CO 80503
Jerry Aarestad	Vice president, research & development technology	2382 Faraday Avenue, Suite 200 Carlsbad, CA 92008
Geoffrey Cooper	Vice president, CIO	7477 East Dry Creek Parkway Longmont, CO 80503
Dan Easley	NAO - Vice president and General Manager Mobility Products	7477 East Dry Creek Parkway Longmont, CO 80503
Rich Kocinski	NAO - Vice president and General Manager, Respiratory Products	100 DeVilbiss Drive Somerset, PA 15501
Richard Ward	NAO - Vice president and General Manager, Personal Care Products	7477 East Dry Creek Parkway Longmont, CO 80503
Terry Mulkey	NAO - Senior vice president, sales	7477 East Dry Creek Parkway Longmont, CO 80503
Jim Clement	NAO - Vice president, customer service	7477 East Dry Creek Parkway Longmont, CO 80503
John Gerhold	NAO - Vice president, RA/QA	7477 East Dry Creek Parkway Longmont, CO 80503
Rita Hostak	NAO - Vice president, government relations	7477 East Dry Creek Parkway Longmont, CO 80503
Robert Logemann	NAO - Vice president, operations	7477 East Dry Creek Parkway Longmont, CO 80503
Gary Olsen	NAO - Vice president, national accounts	7477 East Dry Creek Parkway Longmont, CO 80503
Eric Vielbig	NAO - Vice president, process improvement	7477 East Dry Creek Parkway Longmont, CO 80503
Kim Welch-Hagel	NAO - Vice president, human resources	7477 East Dry Creek Parkway Longmont, CO 80503
Marilyn Hamilton	GBG - Vice president, consumer development	2842 Business Park Avenue Fresno, CA 93727
Leah Kalin	GBG - Vice president, purchasing	2382 Faraday Avenue, Suite 200 Carlsbad, CA 92008