

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90033 030 \*\*\*150.00

94036371



01062004 Chg-P CR2E034 (10/03)

4. FEI Number **87-0287585** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARRIER, CHARLES 1777 EAST HENRIETTA ROAD ROCHESTER, NY 14623	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOKE, TERRY D 1777 EAST HENRIETTA RD ROCHESTER, NY 14623	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FRISTEDT, STEFAN 1777 EAST HENRIETTA RD. ROCHESTER, NY 14623	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Stefan Fristedt*

Stefan Fristedt

3/19/04

585-475-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment



797000002133

**Getinge USA, Inc.**

1777 East Henrietta Road  
Rochester, New York 14623-3133  
**phone** 800-475-9040  
**fax** 585-272-5033  
[www.getingeusa.com](http://www.getingeusa.com)

The following is a list of Getinge USA, Inc. Officers and Directors

**Officers:**

Charles E. Carrier  
President, CEO

1777 East Henrietta Road  
Rochester, NY 14623

Stefan Fristedt  
V. P. Finance, CFO, Sec.

1777 East Henrietta Road  
Rochester, NY 14623

Terry D. Cooke  
Sr. V.P. Service Operations

1777 East Henrietta Road  
Rochester, NY 14623

Robert Von Kaenel, Jr  
V.P. Marketing

1777 East Henrietta Road  
Rochester, NY 14623

**Directors:**

Charles E. Carrier

1777 East Henrietta Road  
Rochester, NY 14623

Johan Malmquist

PO Box 69  
Ekebergs Vagem 26  
SE-310 44 Getinge, Sweden

Ulf Grunander

PO Box 69  
Ekebergs Vagem 26  
SE-310 44 Getinge, Sweden

Christophe Hammer

30, Bd. De l'Industrie  
31170 Tournefeuille, France

Heribert Ballhaus

Kehler StraBe 31  
76437 Rastatt/Germany

Michael Rieder

Kehler StraBe 31  
76437 Rastatt/Germany