


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90065 049 ***150.00

DOCUMENT # F97000002133 1. Entity Name GETINGE USA, INC.					
Principal Place of Business 1777 EAST HENRIETTA ROAD ROCHESTER, NY 14623				Mailing Address 1777 EAST HENRIETTA ROAD ROCHESTER, NY 14623	
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 87-0287585	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when constituting) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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 checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOKE, TERRY D 1777 EAST HENRIETTA ROAD ROCHESTER, NY 14623	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM VON KAENEL, ROBERT JR. 1777 EAST HENRIETTA ROAD ROCHESTER, NY 14623	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Delete			
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: _____ Jonas Fogelberg 3/22/05 585-475-1400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ATTACHMENT

40040702

F97000002133

Getinge USA, Inc.

1777 East Henrietta Road

Rochester, New York 14623-3133

phone 800-475-9040

fax 585-272-5033

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
Jonas Fogelberg 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
James Fry VP Life Sciences	1777 East Henrietta Road Rochester, NY 14623
Mark Reinstein VP Health Sales & 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