

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90216 043 \*\*\*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**

**40067925**



2. Principal Place of Business

3. Mailing Address

04202006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**87-0287585**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

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

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **CARRIER, CHARLES**  
STREET ADDRESS **1777 EAST HENRIETTA ROAD**  
CITY - ST - ZIP **ROCHESTER, NY 14623**

TITLE **VP** ☒ Delete  
NAME **COOKE, TERRY D**  
STREET ADDRESS **1777 EAST HENRIETTA RD**  
CITY - ST - ZIP **ROCHESTER, NY 14623**

TITLE **VPSO** ☐ Delete  
NAME **COOKE, TERRY D**  
STREET ADDRESS **1777 EAST HENRIETTA ROAD**  
CITY - ST - ZIP **ROCHESTER, NY 14623**

TITLE ☐ Delete  
NAME **SEE ATTACHED**  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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**

**4/20/06**

**585-475-1400**



ATTACHMENT  
40067925  
#F9700002133

**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:**

Andrew Cserey  
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

**Directors:**

Andrew Cserey

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