

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002133

Entity Name: GETINGE USA, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1777 EAST HENRIETTA ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

1777 EAST HENRIETTA ROAD
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 87-0287585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSO () Delete
Name: COOKE, TERRY D
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: PD () Delete
Name: CSEREY, ANDREW
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: VPSE () Delete
Name: FOGELBERG, JONAS
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: VP () Delete
Name: FRY, JAMES
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: DIR () Delete
Name: MALMQUIST, JOHAN
Address: PO BOX 69, EKEBERGS VAGEM 26
City-St-Zip: GETINGE, SE 31044 SE

Title: DIR () Delete
Name: GRUNANDER, ULF
Address: PO BOX 69, EKEBERGS VAGEM 26
City-St-Zip: GETINGE, SE 31044 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OTHE (X) Change () Addition
Name: COOKE, TERRY D
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSE (X) Change () Addition
Name: ISSEM, CHRISTOPH
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPH ISSEM

VPSE

03/20/2008

Electronic Signature of Signing Officer or Director

Date