

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002133

Entity Name: GETINGE USA, INC.

FILED  
Apr 22, 2009  
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: OTHE ( ) 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: ISSEM, CHRISTOPH  
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: SRVP (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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: DIR (X) Change ( ) Addition  
Name: STROM, CHRISTER  
Address: PO BOX 69, EKEBERGS VAGEM 26  
City-St-Zip: GETINGE, SE 31044 SE

Title: DIR (X) Change ( ) Addition  
Name: SCHREWELIUS, PER-OLOF  
Address: PO BOX 69, EKEBERGS VAGEM 26  
City-St-Zip: GETINGE, SE 31044 SE

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

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date