

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 07, 1999 8:00 am**  
**Secretary of State**

06-07-1999 90007 025 \*\*\*550.00

**DOCUMENT # F98000005377**

1. Corporation Name

**THORATEC LABORATORIES CORPORATION**



Principal Place of Business  
**6035 STONERIDGE DRIVE  
PLEASANTON CA 94588**

Mailing Address  
**6035 STONERIDGE DRIVE  
PLEASANTON CA 94588**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/25/1998**

4. FEI Number  
**94-2340464**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **C HILL, J. D**  
STREET ADDRESS **2100 WEBSTER**  
CITY-ST-ZIP **SAN FRANCISCO CA 94115**

TITLE ☐ DELETE  
NAME **VCP GROSSMAN, D. K**  
STREET ADDRESS **6035 STONERIDGE DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE ☐ DELETE  
NAME **CFOV HESS, CHERYL**  
STREET ADDRESS **6035 STONERIDGE DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE ☐ DELETE  
NAME **V BURNETT, THOMAS**  
STREET ADDRESS **6035 STONERIDGE DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE ☐ DELETE  
NAME **V FARRAR, DAVID**  
STREET ADDRESS **6035 STONERIDGE DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE ☐ DELETE  
NAME **V MIDDLEBROOK, DONALD**  
STREET ADDRESS **6035 STONERIDGE DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**See Attached**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
**See Attached**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
**See Attached**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
**See Attached**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
**See Attached**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
**See Attached**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Cheryl Hess*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/99

Date

Daytime Phone #

*(925) 847-8600*

CR2E034 (1/98)

0555521

F98000005371  
570321-90007-25

Appendix to Florida

**Officers of  
Thoratec Laboratories Corporation**

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1. D. Keith Grossman, President  
6035 Stoneridge Drive  
Pleasanton, California 94588
2. Cheryl Hess, Vice President/CFO  
6035 Stoneridge Drive  
Pleasanton, California 94588
3. Thomas Burnett, Vice President/Sales & Marketing  
6035 Stoneridge Drive  
Pleasanton, California 94588
4. David Farrar, Vice President/Research & Development  
6035 Stoneridge Drive  
Pleasanton, California 94588
5. Donald Middlebrook, Vice President/Regulatory Affairs  
6035 Stoneridge Drive  
Pleasanton, California 94588
6. Joseph Sharpe, Vice President of Operations  
6035 Stoneridge Drive  
Pleasanton, California 94588

F480000053.1.1  
570321-90007-25

Appendix to Florida

**Directors of  
Thoratec Laboratories Corporation**

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1. D. Keith Grossman  
6035 Stoneridge Drive  
Pleasanton, California 94588
2. Christy Bell  
Old Eagle School Road  
Wayne, Pennsylvania 19087
3. Howard Chase  
2 Worlds Fair Drive  
Somerset, New Jersey 08873
4. J. Daniel Cole  
One Walnut Street  
Boston, Massachusetts 02108
5. J. Donald Hill  
2100 Webster  
San Francisco, California 94115
6. William Hitchcock  
4550 Post Oak Place  
Houston, Texas 77027
7. George Holbrook  
107 John Street  
Southport, Connecticut 06490
8. Daniel Mulvena  
6 Fuller Lane  
Marblehead, Massachusetts 01945