

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005377

1. Entity Name

THORATEC LABORATORIES CORPORATION

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90096 014 ***150.00

Principal Place of Business
6035 STONERIDGE DRIVE
PLEASANTON CA 94588

Mailing Address
6035 STONERIDGE DRIVE
PLEASANTON CA 94588-3270

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 **94-2340464**

Applied For

Not Applicable

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☐ Delete
NAME	HILL, J. D	
STREET ADDRESS	2100 WEBSTER	
CITY-ST-ZIP	SAN FRANCISCO CA 94115	
TITLE	VCP	☐ Delete
NAME	GROSSMAN, D. K	
STREET ADDRESS	6035 STONERIDGE DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	CFOV	☐ Delete
NAME	HESS, CHERYL	
STREET ADDRESS	6035 STONERIDGE DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	V	☐ Delete
NAME	BURNETT, THOMAS	
STREET ADDRESS	6035 STONERIDGE DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	V	☐ Delete
NAME	FARRAR, DAVID	
STREET ADDRESS	6035 STONERIDGE DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	V	☐ Delete
NAME	MIDDLEBROOK, DONALD	
STREET ADDRESS	6035 STONERIDGE DRIVE	
CITY-ST-ZIP	PLEASANTON CA 94588	

TITLE	VP	☐ Change ☒ Addition
NAME	Sharpe, J.G.	
STREET ADDRESS	170 Alta Vista Way	
CITY-ST-ZIP	Danville, CA 94506	
TITLE	Dir	☐ Change ☒ Addition
NAME	Chase, H.E.	
STREET ADDRESS	44 Holland Brook Road	
CITY-ST-ZIP	White House Station, NJ 08889	
TITLE	Dir	☐ Change ☒ Addition
NAME	Cole, J.D.	
STREET ADDRESS	21 Garland Road	
CITY-ST-ZIP	Lincoln, MA 01773	
TITLE	Dir	☐ Change ☒ Addition
NAME	Hitchcock, W.M.	
STREET ADDRESS	2406 River Oaks Blvd.	
CITY-ST-ZIP	Houston, TX 77019	
TITLE	Dir	☐ Change ☒ Addition
NAME	Holbrook, G.W.	
STREET ADDRESS	831 Fairfield Beach Rd	
CITY-ST-ZIP	Fairfield, CT 06430	
TITLE	Dir	☐ Change ☒ Addition
NAME	Mulvena, D.M.	
STREET ADDRESS	6 Fuller Lane	
CITY-ST-ZIP	Marblehead, MA 01945	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cheryl Hess

CFO *C. HESS*

4/28/00

925-847-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)