

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FILED

04 JUN -8 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000005377**

1. Corporation Name
THORATEC CORPORATION

2. Principal Office Address
6035 STONERIDGE DRIVE

Suite, Apt. #, etc.

City & State
PLEASANTON, CA

Zip
94588

Country
USA

3. Mailing Office Address
SAME AS LINE 2

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 01-04

4. Date Incorporated or Qualified
To Do Business in Florida **09/25/1998**

5. FEI Number
94-2340464

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City
PLANTATION

State
FL

Zip Code
33324

500038198235
06/23/04--01067--007 **1200.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Tina Perrin

REGISTERED AGENT MUST SIGN

Tina Perrin

Special Assistant Secretary

6/1/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED LISTING		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2501 (03/04)

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THORATEC CORPORATION

Board of Directors

D. Keith Grossman
President and CEO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

J. Donald Hill, M.D.
Chairman of the Board
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Howard E. Chase
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

J. Daniel Cole
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Neil F. Dimick
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

William M. Hitchcock
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

George W. Holbrook, Jr.
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Daniel M. Mulvena
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Executive Officers

D. Keith Grossman
President and CEO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

M. Wayne Boylston
Sr. VP and CFO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Lawrence Cohen
Division President
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Jeffrey W. Nelson
Division President
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Non-executive Officers

Robin R. Bostic
VP, Reimbursement
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Ronald E. Deschamps
VP, Sales & Marketing
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

David J. Famer
VP, Research & Development
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

David A. Lehman
VP, General Counsel
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Donald A. Middlebrook
VP, Regulatory & Quality
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

George M. Monk
VP, Finance
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Victor L. Pointer
Chief Technology Advisor
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Douglas B. Schurer
VP, Thoratec East
c/o Thoratec Corporation
23 Fourth Avenue
Burlington, MA 01803

Joseph Sharpe
VP, Operations
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Jon Shear
VP, Business Development
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Beth Taylor
VP, Human Resources
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588