

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90414 020 ***150.00

DOCUMENT # F98000005377

1. Entity Name
THORATEC CORPORATION



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

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

50012907

2. Principal Place of Business

SEE ABOVE

3. Mailing Address

SEE ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312006

Chg-P

CR2E034 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GROSSMAN, D. KEITH 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB HILL, J. DONALD M.D. 5035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHASE, HOWARD E 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, J. DANIEL 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMICK, NEIL F 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HITCHCOCK, WILLIAM M 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LISTING

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cynthia Lucchese **CYNTHIA LUCCHESI** 4/10-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

500/2902
#F98000005377
THORATEC CORPORATION

Attachment "A"

Board of Directors

Gary Burbach
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

D. Keith Grossman
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 Holbrook
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

Gary Burbach
President and CEO
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Cynthia Lucchese
CFO
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

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

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