


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2007 8:00 am
Secretary of State

07-13-2007 90086 043 ***550.00

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	
2. Principal Place of Business - No P.O. Box # <div style="text-align: center; font-size: 1.2em;">SEE ABOVE</div>		3. Mailing Address <div style="text-align: center; font-size: 1.2em;">SEE ABOVE</div>	
Suite, Apt. #, etc. <div style="text-align: center;">↓</div>		Suite, Apt. #, etc. <div style="text-align: center;">↓</div>	
City & State <div style="text-align: center;">↓</div>		City & State <div style="text-align: center;">↓</div>	
Zip <div style="text-align: center;">↓</div>	Country <div style="text-align: center;">↓</div>	Zip <div style="text-align: center;">↓</div>	Country <div style="text-align: center;">↓</div>
4. FEI Number 94-2340464		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 PCEO BURBACH, GARY 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PCEO BURBACH, GARY 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 DCOB HILL, J. DONALD M.D. 5035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 CHASE, HOWARD E 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 COLE, J. DANIEL 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 DIMICK, NEIL F 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 D HITCHCOCK, WILLIAM M 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<div style="text-align: center; font-size: 1.5em; font-weight: bold;">SEE ATTACHED LISTING</div>			
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DAVID SMITH 6-28-2007 925-847-8600 <small>Date Daytime Phone #</small>	

ATTACHMENT 40124896
~~FF98000005377~~
THORATEC CORPORATION

Board of Directors

Gary F. Burbach
President and CEO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Neil Dimick
Chairman of the Board
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

J. Donald Hill, M.D.
Vice 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

D. Keith Grossman
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

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

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

Elisha Finney
c/o Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

Executive Officers

Gary F. Burbach
President and CEO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

David Smith
Executive Vice President and CFO
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588

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

David A. Lehman
Senior Vice President and General Counsel
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588