

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90027 027 ***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 #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-2340464	
Zip		Country		5. Certificate of Status Desired ☐ \$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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		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	PCEO BURBACH, GARY 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULVENA, DANIEL M 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB HILL, J. DONALD M.D. 5035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLIS, STEVEN H 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHASE, HOWARD E 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINNEY, ELISHA W. 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, J. DANIEL 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP & CFO SMITH, DAVID 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMICK, NEIL F 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP & GENERAL COUNSEL LEHMAN, DAVID 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, D. KEITH 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIVISION PRESIDENT COHEN, LAWRENCE 6035 STONERIDGE DRIVE PLEASANTON, CA 94588	☐ Change ☐ Addition
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: _____			DAVID SMITH		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 05-02-2008 Daytime Phone # 925-847-8600		