

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED


10 JUN -9 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400181049584

05/18/10--01023--009 **1350.00

CR2E081 (4/10)

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 10 JUN -9 AM 11:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P 27223					
1. Corporation Name Respiroincs Colorado, Inc. 3000 Minuteman Road Andover, MA 01810 <div style="text-align: right;">W1-24460</div>					
2. Principal Office Address - No P.O. Box # 3000 Minuteman Road		3. Mailing Office Address 3000 Minuteman Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Andover, MA		City & State Andover, MA			
Zip 01810	Country	Zip 01810	Country		
4. Date Incorporated or Qualified To Do Business in Florida 12/06/1989					
5. FEI Number 84-0586349				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status					
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee					
		State FL	Zip Code 32301		
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 <u>John H. Pelletier</u> JOHN H. PELLETIER ASST. VICE PRESIDENT Date <u>JUNE 8, 2010</u> REGISTERED AGENT MUST SIGN					
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 of Officers and Directors.				
10. E-mail Address: judy.newell@philips.com 5/13/2010 (To be used for future annual report notification)					
11. 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. I further certify, 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: <u>Joseph E. Innamorati</u>		5/13/2010		978-659-3652	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
Joseph E. Innamorati, VP & Secretary					

Directors / Officers Report

As of 5/11/2010

Respironics Colorado, Inc.**Directors****Pamela L. Dunlap**

Effective: 3/13/2008
End Date:

Director**ADDRESS:**

3000 Minuteman Road
Andover, MA 01810

Joseph E. Innamorati

Effective: 3/13/2008
End Date:

Director

3000 Minuteman Road
Andover, MA 01810

Officers**Donald J. Spence**

Effective: 12/31/2008
End Date:

President and Chief Executive Officer

3000 Minuteman Road
Andover, MA 01810

Pamela L. Dunlap

Effective: 10/1/2009
End Date:

Vice President

3000 Minuteman Road
Andover, MA 01810

Geoffrey C. Waters

Effective: 10/1/2009
End Date:

Vice President

3000 Minuteman Road
Andover, MA 01810

Dale G. West

Effective: 12/31/2008
End Date:

Vice President

3000 Minuteman Road
Andover, MA 01810

Joseph E. Innamorati

Effective: 10/1/2009
End Date:

Vice President and Secretary

3000 Minuteman Road
Andover, MA 01810

Craig M. Gruchacz

Effective: 2/1/2010
End Date:

Treasurer

3000 Minuteman Road
Andover, MA 01810

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PHILIPS

Tax Department
3000 Minuteman Road
Andover, MA 01810

April 28, 2010

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Respironics Colorado, Inc.
FEIN 84-0586349

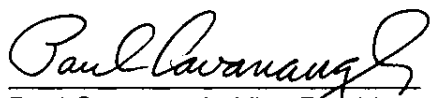
RESUBMIT
Please give original
submission date as file date.

P21223

Dear Sir/Madam:

Enclosed herewith please find Corporation Reinstatement for the above entity, along with a check in the amount of \$1,350.00 representing \$600.00 reinstatement fee and annual report fee of \$150.00 for 2006, 2007, 2008, 2009 and 2010. If this documentation is satisfactory, kindly reinstate this entity and forward evidence of same to the address above.

Very truly yours,


Paul Cavanaugh, Vice President

Enclosures

Check retained by Florida?

Yes.

front/back copy attached.