

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P27223

**FILED**  
**May 05, 2011**  
**Secretary of State**

**Entity Name:** RESPIRONICS COLORADO, INC.

**Current Principal Place of Business:**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810 US

**New Principal Place of Business:**

12301 NORTH GRANT STREET  
UNIT 190  
THORNTON, CO 80241 US

**Current Mailing Address:**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810 US

**New Mailing Address:**

12301 NORTH GRANT STREET  
UNIT 190  
THORNTON, CO 80241 US

**FEI Number:** 84-0586349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHAFER, BRENT  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VP  
Name: DRIPCHAK, DAVID A  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VP  
Name: WATERS, GEOFFREY C  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VP  
Name: WEST, DALE G  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VPT  
Name: GRUCHACZ, CRAIG M  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810 US

Title: VPS  
Name: INNAMORATI, JOSEPH E  
Address: 3000 MINUTEMAN ROAD  
City-St-Zip: ANDOVER, MA 01810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH E. INNAMORATI

VPS

05/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date