

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27223

FILED
Apr 02, 2012
Secretary of State

Entity Name: RESPIRONICS COLORADO, INC.

Current Principal Place of Business:

12301 NORTH GRANT STREET
UNIT 190
THORNTON, CO 80241 US

New Principal Place of Business:

Current Mailing Address:

12301 NORTH GRANT STREET
UNIT 190
THORNTON, CO 80241 US

New Mailing Address:

3000 MINUTEMAN ROAD
ANDOVER, MA 01810 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: BUTLER, DAVID
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 US

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

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

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date