## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002955

**Entity Name: LAERDAL MEDICAL CORPORATION** 

**Current Principal Place of Business:** 

167 MYERS CORNERS RD WAPPINGER FALLS. NY 12950

**Current Mailing Address:** 

167 MYERS CORNERS RD WAPPINGER FALLS. NY 12950 US

FEI Number: 13-2587752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Jan 12, 2015

**Secretary of State** 

CC3079151954

Officer/Director Detail:

TitlePTitleSECRETARY, DOFNameJOHNSON, DAVIDNameGOODWIN, PATRICIAAddress167 MYERS CORNERS ROADAddress167 MYERS CORNERS RD

City-State-Zip: WAPPINGERS FALLS NY 12590 City-State-Zip: WAPPINGERS FALLS NY 12590

Title CD Title CHAIRMAN

NameMATHISEN, EGILNamePATRICKSON, WILLIAM CAddressTANKE SVLANDS GT 30, N-4001AddressTANKE SVLANDS GT 30City-State-Zip:STAVANGER NOCity-State-Zip:STAVANGER N4002

Title VP Title VP

Name PAHLOW, JOSEPH Name PATTERSON, ROSIE

Address 167 MYERS CORNERS RD Address 226 FM 116

City-State-Zip: WAPPINGER FALLS NY 12950 City-State-Zip: GATESVILLE TX 76528

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: PATRICIA GOODWIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/12/2015

Date