



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000144897

**2. Name of Corporation** ResMed Corp.

**3. Street Address Principal Business Office:**

No. and Street: 14040 DANIELSON STREET

City or Town: POWAY

State: CA Zip: 92064-6857 Country: USA

**4. Business Phone No.**

1-800-424-0737

**5. State of Incorporation**

State: MN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PRIMARILY WHOLESALE OF MEDICAL EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	CORBET LANCASTER	14040 DANIELSON ST. POWAY, CA 92064 USA
SECRETARY	DAVID PENDARVIS	14040 DANIELSON ST. POWAY, CA 92064 USA
PRESIDENT	KIERAN GALLAHUE	14040 DANIELSON STREET POWAY, CA 92064-6857 USA
COO	KEITH SERZEN	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	JEAN-CLAUDE KYRILLOS	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	DAVID DCRUZ	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	LENITA MALJAN	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	ELLIOT GLICK	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	STEFAN ELTERICH	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	RIC WONDERS	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	ALAN CRONIC	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	JAMES LEARNED	14040 DANIELSON ST. POWAY, CA 92064 USA
ASSISTANT SECRETARY	GREG LEPETER	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	ANN TISTHAMMER	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	THOMAS MILLER	14040 DANIELSON ST. POWAY, CA 92064 USA
VICE PRESIDENT	SHELLY SELVARAJ	14040 DANIELSON ST. POWAY, CA 92064 USA
DIRECTOR	KIERAN GALLAHUE	14040 DANIELSON ST. POWAY, CA 92064 USA
DIRECTOR	DAVID PENDARVIS	14040 DANIELSON ST. POWAY, CA 92064 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	2,000,000.00	1001000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

**Signed this 13 Day of February, 2008 at 5:37:50 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID PENDARVIS  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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