

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589689
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THORATEC CORPORATION
Company ID: 0589689
State of origin: California
Formation date: 7/2/2004 12:00:00 AM
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Principal Office

6035 STONERIDGE DRIVE
PLEASANTON, CA 94588

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gary F Burbach	6035 Stoneridge Dr, Pleasanton, CA 94588
Secretary	David A Lehman	6035 Stoneridge Dr, Pleasanton, CA 94588

Directors

Director	D Keith Grossman	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	J Daniel Cole	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Neil F Dimick	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Daniel M Mulvena	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Gary F Burbach	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Steven H Collis	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Elisha W Finney	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Paul A LaViolette	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	William A Hawkins	6035 Stoneridge Dr, Pleasanton, CA 94588

Signatures

Signature	Dora Coelho
Title	Sr. Accountant