

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
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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

CEO	D.Keith Grossman	6035 Stoneridge Dr, Pleasanton, CA 94588
CFO	Taylor C Harris	6035 Stoneridge Dr., Pleasanton, CA 94588
Secretary	David A Lehman	6035 Stoneridge Dr, Pleasanton, CA 94588
Vice President	Vasant Padmanabhan	6035 Stoneridge Dr., Pleasanton, CA 94588
President	Niamh Pellegrini	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	Martha H Marsh	6035 Stoneridge Dr, Pleasanton, CA 94588
Director	Steven H Collis	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
Director	Todd C Schermerhorn	6035 Stoneridge Dr, Pleasanton, CA 94588

Signatures

Signature	Taylor C Harris
Title	CFO