

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517044

1.) CORPORATION NAME:

LAERDAL MEDICAL CORPORATION

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1144759**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 167 MYERS CORNERS RD

CITY/ST/ZIP: WAPPINGERS FALLS, NY 12590-8840

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICIA GOODWIN OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 167 MYERS CORNERS ROAD
 CITY/ST/ZIP/CO: WAPPINGERS FALLS, NY 12590

NAME: TORE LAERDAL OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: POB 377
 CITY/ST/ZIP/CO: Stavanger, , NO

NAME: W CLIVE PATRICKSON OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: 167 MYERS CORNERS RD
 CITY/ST/ZIP/CO: WAPPINGERS FALLS, NY 12590

NAME: David Johnson OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 167 Myers Corners Road
 CITY/ST/ZIP/CO: Wappingers Falls, NY 12590

NAME: Egil Mathisen OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: POB 377
 CITY/ST/ZIP/CO: Stavanger, , NO

NAME: Joseph Pahlow OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 167 Myers Corners Road
 CITY/ST/ZIP/CO: Wappingers Falls, NY 12590

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICIA GOODWIN	PATRICIA GOODWIN, ASST SEC	5/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		