

1.) CORPORATION NAME:

FISHER & PAYKEL APPLIANCES, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1532813**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5900 SKYLAB ROAD

CITY/ST/ZIP: HUNTINGTON BEACH, CA 92647

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | LAURENCE MAWHINNEY | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 5900 SKYLAB RD | |
| CITY/ST/ZIP/CO: | HUNTINGTON BEACH, CA 92647 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | GRAHAM CHURCH | |
| TITLE: | S/FINANCIAL CON | |
| ADDRESS: | 5900 SKYLAB ROAD | |
| CITY/ST/ZIP/CO: | HUNTINGTON BEACH, CA 92647 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | STUART BROADHURST | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 78 SPRINGS ROAD | |
| CITY/ST/ZIP/CO: | EAST TAMAKI AUCKLAND , , FN | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GARY PAYKEL | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 78 SPRINGS ROAD | |
| CITY/ST/ZIP/CO: | EAST TAMAKI AUCKLAND , , FN | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MARK RICHARDSON | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 78 SPRINGS ROAD | |
| CITY/ST/ZIP/CO: | EAST TAMAKI , , FN | |

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.

| | | |
|---|---|-------------------|
| <u>/s/ GRAHAM CHURCH</u> | <u>GRAHAM CHURCH, S/FINANCIAL</u> | <u>12/27/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CON 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.