

1.) CORPORATION NAME:

FISHER & PAYKEL APPLIANCES, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

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

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

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

NAME:	PETER BLACKWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5900 SKYLAB ROAD		
CITY/ST/ZIP/CO:	HUNTINGTON BEACH, CA 92647		

NAME:	DAVID SULLIVAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	78 SPRINGS ROAD		
CITY/ST/ZIP/CO:	AUCKLAND, , NZ		

NAME:	ANDREW COOKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	78 SPRINGS ROAD		
CITY/ST/ZIP/CO:	AUCKLAND, , NZ		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL WHITTEN-HANNAH DIRECTOR 78 SPRINGS ROAD AUCKLAND, , NZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GRAHAM CHURCH	GRAHAM CHURCH, S/FINANCIAL CON	2/19/2014
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.