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| 1.) CORPORATION NAME: ResMed Corp. | DUE DATE: 8/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1560525 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: MN | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,000,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,000,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9001 SPECTRUM CENTER BLVD CITY/ST/ZIP: SAN DIEGO, CA 92123 | |
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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.

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|-------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: JAMES HOLLINGSHEAD | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 9001 SPECTRUM CENTER BLVD | | | | |
| CITY/ST/ZIP/CO: SAN DIEGO, CA 92123 | | | | |

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|-------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: MICHAEL RIDER | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: VICE PRESIDENT | | | | |
| ADDRESS: 9001 SPECTRUM CENTER BLVD | | | | |
| CITY/ST/ZIP/CO: SAN DIEGO, CA 92123 | | | | |

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|-------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DAVID PENDARVIS | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: SECRETARY | | | | |
| ADDRESS: 9001 SPECTRUM CENTER BLVD | | | | |
| CITY/ST/ZIP/CO: SAN DIEGO, CA 92123 | | | | |

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.

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| /s/ DAVID PENDARVIS | DAVID PENDARVIS, SECRETARY | 7/25/2013 |
| 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.