

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849526

1. Entity Name

FRESENIUS MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

95 HAYDEN AVE
LEXINGTON MA 02420
US

95 HAYDEN AVE
LEXINGTON MA 02421-7942
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02420

4. FEI Number

04-2733764

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME RUMA, JOSEPH
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE P ☐ Change ☒ Addition
NAME LIPPS, BEN
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE AT ☐ Delete
NAME LIEBERMAN, MARC
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME HEINZ-J SCHMIDT
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE T ☒ Change ☐ Addition
NAME YI, RAMON
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE AS ☒ Delete
NAME MARK C WILSON
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DOUGLAS G KOTT
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE S ☒ Change ☐ Addition
NAME KUERBITZ, RONALD
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON MA 02420

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARC LIEBERMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN

4-19-00

781-402-9000

Date

Daytime Phone #

CR2E034 (9/99)

844526
13061

FRESENIUS MANAGEMENT SERVICES, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 01/01/2000**

DIRECTORS	OFFICE HELD	RESIDENCE
BEN J. LIPPS	DIRECTOR	67 MARLBOROUGH STREET UNIT 3 BOSON, MA 02116
OFFICERS	OFFICE HELD	RESIDENCE
MOHSEN REIHANY	VICE PRESIDENT	7927 OSTROW STREET SAN DIEGO, CA 92111
JOSEPH J. RUMA	VICE PRESIDENT	15 BLUEBERRY HILL ROAD ANDOVER, MA 01810
RONALD J. KUERBITZ	VICE PRESIDENT	47 PARK AVENUE WELLESLEY, MA 02481
ROBERT MCGORTY	VICE PRESIDENT	2 WALTER CIRCLE WESTFORD, MA 01886
RAMON YI	TREASURER	30 FAITH DRIVE DERRY, NH 03038
MARC S. LIEBERMAN	ASSISTANT TREASURER	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	50 SUNNYSIDE AVENUE READING, MA 01867
RONALD J. KUERBITZ	SECRETARY	47 PARK AVENUE WELLESLEY, MA 02481

CORPORATE HEADQUARTERS:

*95 Hayden Avenue
Lexington, MA 02420*