

2007 FOR PROFIT CORPORATION ANNUAL REPORT

849526

FILED

192

DOCUMENT # 849526

1. Entity Name
FRESENIUS MANAGEMENT SERVICES, INC.



07 JUN 14 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
95 HAYDEN AVE
LEXINGTON, MA 02420 US

Mailing Address
ATTN: TAX DEPT., 95 HAYDEN AVE
LEXINGTON, MA 02420 US

2. Principal Place of Business - No P.O. Box #
920 Winter Street

3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.



5/04/07 01005 001 4,650.00
03302007 Chg-P CR2E034 (12/06)

City & State
Waltham MA

City & State

4. FEI Number
04-2733764

Applied For
Not Applicable

Zip 02451

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 920 Winter Street
CITY-ST-ZIP Waltham, MA 02451

TITLE T
NAME FAWCETT, MARK
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
800101462178
05/04/07--01005--001 **4650.00

TITLE DP
NAME WAHLSTROM, MATS
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420 ☐ Delete

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

TITLE S
NAME KUERBITZ, RONALD J
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 024209192 ☐ Delete

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

TITLE AT
NAME COLANTONIO, PAUL
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 024209192 ☐ Delete

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

TITLE VP
NAME MCGORTY, ROBERT
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 11, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Marc S. Lieberman

Assistant Treasurer

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

781-699-9000

Daytime Phone #

ATTACHMENT

66016940

#849526

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FRESENIUS MANAGEMENT SERVICES, INC.

FEIN 04-2733764

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 11/14/05

DIRECTORS	OFFICE	BUSINESS
MATS WAHLSTROM	DIRECTOR	920 WINTER STREET WALTHAM, MA 02451
OFFICERS	OFFICE	BUSINESS
MATS WAHLSTROM	PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
RONALD J. KUERBITZ	EXEC. VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
ROBERT MCGORTY	VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
JOSEPH J. RUMA	VICE PRESIDENT	920 WINTER STREET WALTHAM, MA 02451
MARK FAWCETT	TREASURER	920 WINTER STREET WALTHAM, MA 02451
PAUL J. COLANTONIO	ASSISTANT TREASURER	920 WINTER STREET WALTHAM, MA 02451
MARC S. LIEBERMAN	ASSISTANT TREASURER	920 WINTER STREET WALTHAM, MA 02451
DOUGLAS KOTT	SECRETARY	920 WINTER STREET WALTHAM, MA 02451

CORPORATE HEADQUARTERS
920 WINTER STREET
WALTHAM, MA 02451-1457