

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004751** ✓

1. Corporation Name

TOTAL RENAL SUPPORT SERVICES, INC.

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90009 029 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1993

4. FEI Number

95-4393983

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **1423 Pacific Ave**

Suite, Apt. #, etc.

22

23 **Tacoma, WA**

Zip Country

24 **98402** 25 **Pierce**

2a. Mailing Address

P.O. BOX 2076

SUITE 300

TACOMA WA 98401-2076

US

City & State

27

Zip

Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE

NAME **CHALTEL, VICTOR**

STREET ADDRESS **21250 HAWTHORNE BLVD., SUITE 800**

CITY-ST-ZIP **TORRANCE CA 90503**

TITLE **EVC** ☐ DELETE

NAME **FRIE, LEONARD**

STREET ADDRESS **21250 HAWTHORN BLVD., STE 800**

CITY-ST-ZIP **TORRANCE CA**

TITLE **VP** ☒ DELETE

NAME **CHAMBERS, MARY**

STREET ADDRESS **21250 HAWTHORN BLVD., STE 800**

CITY-ST-ZIP **TORRANCE CA**

TITLE **VPS** ☐ DELETE

NAME **COSGROVE, BARRY C.**

STREET ADDRESS **21250 HAWTHORN BLVD., STE 800**

CITY-ST-ZIP **TORRANCE CA**

TITLE **VP** ☐ DELETE

NAME **KERNION, SIDNEY**

STREET ADDRESS **3351 SEVERN AVENUE, SUITE 303**

CITY-ST-ZIP **METAIRIE FL 70002**

TITLE **VPAS** ☐ DELETE

NAME **KING, JOHN E**

STREET ADDRESS **21250 HAWTHORNE BLVD., SUITE 800**

CITY-ST-ZIP **TORRANCE CA 90503**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **President & COO**

3.3 STREET ADDRESS **George B. DeHuff III**

3.4 CITY-ST-ZIP **21250 Hawthorne Blvd**

Torrance, CA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George B. DeHuff III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/99 (253) 272-1916
Date Daytime Phone #

CR2E034 (5/99)

0122/22

143000004.151
588845-90009-
29

OFFICERS

Victor M.G. Chaltiel
Chairman of the Board and
Chief Executive Officer

George B. DeHuff III
President and Chief Operating Officer

Leonard W. Frie
Executive Vice President and Chief
Operations Officer, West

Barry C. Cosgrove, Esq.
Senior Vice President and General
Counsel

John E. King
Senior Vice President and
Chief Financial Officer

Stan M. Lindenfeld, MD
Senior Vice President &
Chief Medical Officer

Sidney J. Kernion
Corporate Vice President,
Operations

Lois A. Mills, RN
Corporate Vice President,
Operations, Western
Division

Jack M. Silver
Vice President, Information Systems

Andrea Benko
Vice President, Corporate
Development, Mergers & Acquisitions

Gerry Curry
Vice President, Quality Management

Richard A. Lester
Vice President, Investor Relations

John J. McDonough
Vice President and Chief Accounting
Officer

Ryan A. Moore
Vice President, Operations,
Value Improvement

Marshal D. Salomon
Vice President, Financial Analysis &
Corporate Planning

Robert T. Santelli
Vice President, Corporate
Development, Mergers & Acquisitions

Richard K. Whitney
Vice President, International
Vice President, Corporate
Development, Mergers & Acquisitions

Jonathan S. Wolin, Esq., CPA
Vice President, Audit and Compliance

DIRECTORS

Maris Andersons
Retired Senior Vice President and
Senior Advisor Finance
Tenet Healthcare Corporation

Victor M.G. Chaltiel
Chairman of the Board,
President and Chief Executive Officer

Peter I. Grauer
Managing Director
Donaldson, Lufkin & Jenrette
Merchant Banking, inc.

Regina E. Herzlinger
Nancy R. McPherson Professor of
Business Administration
Chair at the Harvard Business School

Shaul G. Massry, M.D.
Professor of Medicine,
Physiology and Biophysics
Chief, Division of Nephrology
University of Southern

California, School of Medicine

ATTACHMENT

