

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004751

1. Entity Name

TOTAL RENAL SUPPORT SERVICES, INC.

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90139 007 ***150.00

Principal Place of Business

Mailing Address

1423 PACIFIC AVENUE
TACOMA WA 98402
US

P.O. BOX 2076
SUITE 300
TACOMA WA 98401-2076
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-4393983

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
DEHUFF, GEORGE B III
21250 HAWTHORNE BLVD.
TORRANCE CA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
COSGROVE, BARRY C.
21250 HAWTHORN BLVD., STE 800
TORRANCE CA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attachment - 1 ☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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 a name like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

810994
F93000004151

Attachment 1

**CORPORATE DIRECTORS AND OFFICERS OF TOTAL RENAL SUPPORT
SERVICES, INC.**

Director

Kent J. Thiry
21250 Hawthorne Blvd.
Torrance, CA 90503

Officers

Kent J. Thiry
Chairman & Chief Executive Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Joseph C. Mello
Chief Operating Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Richard Whitney
Chief Financial Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Charlie McAllister, M.D.
Chief Medical Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Gary Beil
Vice President & Controller
1423 Pacific Avenue
Tacoma, WA 98402

Steven Udicious, Esq.
V.P., General Counsel & Secretary
21250 Hawthorne Blvd.
Torrance, CA 90503