

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005798

FILED
Apr 29, 2003
Secretary of State

Entity Name: FRESENIUS USA MANUFACTURING, INC.

Current Principal Place of Business:

95 HAYDEN AVENUE
LEXINGTON, MA 02420

New Principal Place of Business:

Current Mailing Address:

95 HAYDEN AVENUE
LEXINGTON, MA 02420

New Mailing Address:

ATTN: TAX DEPT., 95 HAYDEN AVENUE
LEXINGTON, MA 02420

FEI Number: 04-3475979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, RICE
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: T () Delete
Name: LIEBERMAN, MARC S
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: S () Delete
Name: KOTT, DOUGLAS G
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: AS () Delete
Name: RAUBACH, THOMAS
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: D () Delete
Name: LIPPS, BEN J
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: AT () Delete
Name: COLANTONIO, PAUL
Address: 95 HAYDEN AVE
City-St-Zip: LEXINGTON, MA 024209192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: LIEBERMAN, MARC
Address: 95 HAYDEN AVENUE
City-St-Zip: LEXINGTON, MA 02420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL COLANTONIO

AT

04/29/2003

Electronic Signature of Signing Officer or Director

Date

MARK FAWCETT, TREASURER
95 HAYDEN AVENUE
LEXINGTON, MA 02420