

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90151 003 ***150.00

DOCUMENT # P32127

1. Entity Name

COBE BCT, INC.

Principal Place of Business

1185 OAK ST.
 LAKEWOOD CO 80215

Mailing Address

1185 OAK ST.
 ATTN: LEGAL DEPARTMENT
 LAKEWOOD CO 80215-4407
 US

2. Principal Place of Business

10810 W. Collins Avenue

Suite, Apt. #, etc.

City & State
 Lakewood, CO

Zip
 80215

Country
 USA

3. Mailing Address

10810 W. Collins Avenue

Suite, Apt. #, etc.

Atten: Legal Department

City & State
 Lakewood, CO

Zip
 80215

Country
 USA

4. FEI Number

84-1155788

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

TITLE	S	<input type="checkbox"/> Delete
NAME	WINSOR, BRUCE	
STREET ADDRESS	1185 OAK ST	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MERCER, WILLIAM A	
STREET ADDRESS	1201 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	D	<input type="checkbox"/> Delete
NAME	WAHLSTROM, MATS	
STREET ADDRESS	1185 OAK ST.	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	LEVY, JR. R Z.	
STREET ADDRESS	1185 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MEYER, LYNN N	
STREET ADDRESS	1185 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Lynn N. Meyer* **LYNN N. Meyer, Asst. Secretary** 4/24/00 303-232-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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10080898

GAMBRO BCT OFFICERS AND DIRECTORS

<u>Name</u>	<u>Work Address</u>
Gary Heath President	10811 W. Collins Ave Lakewood, CO 80215
Ralph Z. Levy, Jr. Vice President/ Secretary	5200 Maryland Way Brentwood, TN 37027
William A. Mercer Vice President	10811 W. Collins Ave Lakewood, CO 80215
Nancy Walla Vice President	10810 W. Collins Ave Lakewood, CO 80215
Kevin M. Smith Treasurer/ Director	10810 W. Collins Ave Lakewood, CO 80215
Bruce Winsor Asst. Secretary	10810 W. Collins Ave Lakewood, CO 80215
Lynn N. Meyer Asst. Secretary	10810 W. Collins Ave Lakewood, CO 80215
Taras Skibicky Assistant Treasurer	10811 W. Collins Ave Lakewood, CO 80215
David Perez Vice President	10811 W. Collins Ave Lakewood, CO 80215
Frank Corbin Vice President	10811 W. Collins Ave Lakewood, CO 80215
Friedrich Klotzbuecher Vice President	Postfach 1661 DE-82145 PLANEgg- MARTINSRIED Germany

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Kathe Burke
Vice President

10811 W. Collins Ave
Lakewood, CO 80215

Brad Nutter
Director

10810 W. Collins Ave
Lakewood, CO 80215

Mikael Lilius
Director

Incentive AB
Hamngatan 2
S-10389 Stockholm
Sweden