

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32127

FILED
Apr 15, 2005
Secretary of State

Entity Name: GAMBRO BCT, INC.

Current Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 802154440 US

New Principal Place of Business:

Current Mailing Address:

10810 W COLLINS AVE
ATTN: LEGAL DEPARTMENT
LAKEWOOD, CO 802154439 US

New Mailing Address:

FEI Number: 84-1155788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: PEREZ, DAVID B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: V () Delete
Name: MERCER, WILLIAM A
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: V () Delete
Name: CORBIN, FRANK
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: S () Delete
Name: WINSOR, BRUCE R
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: AS () Delete
Name: MEYER, LYNN N
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: COOD () Delete
Name: HEATH, GARY B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SEELY, MICHAEL
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

Title: S (X) Change () Addition
Name: POSITION, OPEN
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154439 US

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

Title: D (X) Change () Addition
Name: HEATH, GARY B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

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: LYNN N MEYER

AS

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date