

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P32127

FILED
Apr 21, 2003
Secretary of State

Entity Name: GAMBRO BCT, INC.

Current Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 80215

New Principal Place of Business:

10811 W COLLINS AVE
LAKEWOOD, CO 802154440 US

Current Mailing Address:

10810 W COLLINS AVE
ATTN: LEGAL DEPARTMENT
LAKEWOOD, CO 80215 US

New Mailing Address:

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

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

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

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

Title: S () Delete
Name: WINSOR, BRUCE R
Address: 10810 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154430

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

Title: D () Delete
Name: HEATH, GARY
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 80215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, DAVID B
Address: 10811 W COLLINS AVE
City-St-Zip: LAKEWOOD, CO 802154440 US

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

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

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

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

Title: COOD (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

04/21/2003

Electronic Signature of Signing Officer or Director

Date