

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33676 (8)
1. Corporation Name
FRESENIUS MEDICAL CARE HOLDINGS, INC.

Principal Place of Business	Mailing Address
95 HAYDEN AVE LEXINGTON MA 02173 US	95 HAYDEN AVE LEXINGTON MA 02173 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3461988		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	25	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PAS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LIPPS, BEN P	1.2 NAME	
STREET ADDRESS	24 SEQUOIA LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WALNUT CREEK CA	1.4 CITY - ST - ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SWETT, GEOFFREY W	2.2 NAME	
STREET ADDRESS	42 KINGS WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	WALTHAM MA	2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SEE ATTACHED
86213-7084-0000

4/16/98 (787)402-9000

CR2E034 (10/97)

FRESENIUS MEDICAL CARE HOLDINGS, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 2/24/98**

DIRECTORS	OFFICE HELD	BUSINESS ADDRESS
WILLIAM GRIECO	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02173
BEN LIPPS ✓	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02173
GEOFFREY SWETT	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02173
UDO WERLE	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02173
OFFICERS	OFFICE HELD	BUSINESS ADDRESS
BEN LIPPS ✓	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02173
GEOFFREY SWETT ✓	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02173
WILLIAM GRIECO	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02173
BEN LIPPS ✓	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02173