

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90378 001 *5,400.00

DOCUMENT # P33676

1. Entity Name

FRESENIUS MEDICAL CARE HOLDINGS, INC.

Principal Place of Business

Mailing Address

**95 HAYDEN AVE
 LEXINGTON MA 02420
 US**

**95 HAYDEN AVE
 LEXINGTON MA 02420
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3461988**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDAS LIPPS, BEN P 95 HAYDEN AVE LEXINGTON MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHNEIDER, JERRY 95 HAYDEN AVE LEXINGTON MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM GRIECO 95 HAYDEN AVE LEXINGTON MA 02420 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UDO WERLE 95 HAYDEN AVE LEXINGTON MA 02420 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P LIPPS, BEN 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, D SCHNEIDER, JERRY 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LIEBERMAN, MARC 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KOTT, DOUGLAS 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Change ☐ Addition

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:

Marc Lieberman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN, ASS'T TREASURER

Date

Daytime Phone #

4/1/01 781-402-9000

CR2E034 (10/00)