

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90442 001 *3,800.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P33676
1. Entity Name
FRESENIUS MEDICAL CARE HOLDINGS, INC.

Principal Place of Business

**95 HAYDEN AVE
LEXINGTON MA 02420
US**

Mailing Address

**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

4. FEI Number

13-3461988

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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	☐ Delete
PD	LIPPS, BEN P	95 HAYDEN AVE	LEXINGTON MA 02420	☐
TD	SCHNEIDER, JERRY	95 HAYDEN AVE	LEXINGTON MA 02420	☐
AT	LIEBERMAN, MARC	95 HAYDEN AVENUE	LEXINGTON MA 02420	☐
AS	KOTT, DOUGLAS	95 HAYDEN AVENUE	LEXINGTON MA 02420	☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC S. LIEBERMAN, ASST. TREASURER 04-02-02 781-402-9000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P33676

FRESENIUS MEDICAL CARE HOLDINGS, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 03/01/01**

DIRECTORS	OFFICE HELD	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOHN MARKUS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
JERRY SCHNEIDER	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420

OFFICERS	OFFICE HELD	BUSINESS
BEN J. LIPPS	CEO & PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
JERRY SCHNEIDER	CFO & VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SR. VICE PRESIDENT & SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
J. MICHAEL LAZARUS, M.D.	SENIOR VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
JOHN MARKUS	SENIOR VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 Hayden Avenue
Lexington, MA 02420