

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P33676

1. Entity Name
FRESENIUS MEDICAL CARE HOLDINGS, INC.



Principal Place of Business

95 HAYDEN AVE
LEXINGTON, MA 02420 US

Mailing Address

ATTN: TAX DEPT.
95 HAYDEN AVENUE
LEXINGTON, MA 02420-9192 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03152004 Chg-P CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LIPPS, BEN P
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE D ☒ Delete
NAME SCHNEIDER, JERRY
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE AT ☐ Delete
NAME LIEBERMAN, MARC
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE AS ☐ Delete
NAME KOTT, DOUGLAS
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE T ☐ Delete
NAME BROSNAN, MICHAEL
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE AT ☐ Delete
NAME FAWCETT, MARK
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO/TREAS/VP ☐ Change ☒ Addition
NAME MICHAEL BROSNAN
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400031528464
03/31/04--01004--001 **3250.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

3/18/04

Date

781 402 8000

Daytime Phone #

FILED

04 MAR 30 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FRESENIUS MEDICAL CARE HOLDINGS, INC.*Attachment*

FEIN 13-3461988

*# P33676***LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 03/01/04**

DIRECTORS	OFFICE	BUSINESS
RONALD J. KUERBITZ	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
RANIER RUNTE	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
MATS WAHLSTROM	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
RONALD J. KUERBITZ	CHIEF ADMINISTRATIVE OFFICER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	CO-CHIEF EXECUTIVE OFFICER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MATS WAHLSTROM	CO-CHIEF EXECUTIVE OFFICER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	CO-PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MATS WAHLSTROM	CO-PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	CHIEF FINANCIAL OFFICER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
J. MICHAEL LAZARUS, M.D.	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	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 9192**