

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
05 MAR 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03042005 Chg-P CR2E034 (10/03)	
4. FEI Number 13-3461988	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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.

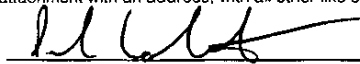
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIPPS, BEN P 95 HAYDEN AVE LEXINGTON, MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BROSNAN, MICHAEL 95 HAYDEN AVE LEXINGTON, MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LIEBERMAN, MARC 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KOTT, DOUGLAS 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROSNAN, MICHAEL 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FAWCETT, MARK 95 HAYDEN AVENUE LEXINGTON, MA 02420 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
800050018158 04/06/05--01047--001 ***3250.00	
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	☐ Change ☐ Addition

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:  Paul Colantonio 3/18/05 781-402-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FRESENIUS MEDICAL CARE HOLDINGS, INC.

FEIN 13-3461988

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

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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
RAINER 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