

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33676

FILED
Apr 16, 2012
Secretary of State

Entity Name: FRESENIUS MEDICAL CARE HOLDINGS, INC.

Current Principal Place of Business:

920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 13-3461988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIPPS, BEN P
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: CFOT
Name: BROSNAN, MICHAEL
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: AT
Name: MELLO, BRYAN
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: ASV
Name: KOTT, DOUGLAS
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: DCEO
Name: POWELL, RICE
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: ATV
Name: FAWCETT, MARK
Address: 920 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN MELLO

AT

04/16/2012

Electronic Signature of Signing Officer or Director

Date