FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

0561131

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 01, 1999 8:00 am
Secretary of State
09-01-1999 90010 016 ***550.00

DOCUMENT # P93000075674

1. Corporation Name
TOTAL RENAL LABORATORIES, INC.

Principal Place of Business
1999 INDUSTRIAL DR
DELAND FL 32724

Mailing Address
P.O. BOX 2076
TACOWA WA 98401-2076

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/22/1993

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
6 21250 Hawthorne Blvd
Suite, Apt. #, etc.
27 800
City & State
28 Torrance CA
Zip 29 90503 Country 30 Los Angeles

4. FEI Number: 59-3205549 | Applied For | Not Applicable

5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐Yes ☐No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOP	☐ DELETE
NAME	CHALTIEL, VICTOR	
STREET ADDRESS	21250 HAWTHORNE BLVD., SUITE 800	
CITY-ST-ZIP	TORRANCE CA 90503	
TITLE	EVP	☐ DELETE
NAME	FRIE, LEONARD W	
STREET ADDRESS	21250 HAWTHORNE BLVD., SUITE 800	
CITY-ST-ZIP	TORRANCE CA 90503	
TITLE	VP	☒ DELETE
NAME	CHAMBERS, MARY	
STREET ADDRESS	21250 HAWTHORNE BLVD., SUITE 800	
CITY-ST-ZIP	TORRANCE CA 90503	
TITLE	VPS	☐ DELETE
NAME	COSGROVE, BARRY C	
STREET ADDRESS	21250 HAWTHORNE BLVD., SUITE 800	
CITY-ST-ZIP	TORRANCE CA 90503	
TITLE	VP	☒ DELETE
NAME	KERNION, SIDNEY	
STREET ADDRESS	3351 SEBERN AVENUE, SUITE 303	
CITY-ST-ZIP	METAIRIE LA 70002	
TITLE	VPAS	☐ DELETE
NAME	KING, JOHN E	
STREET ADDRESS	21250 HAWTHORNE BLVD., SUITE 800	
CITY-ST-ZIP	TORRANCE CA 90503	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 07/14/1999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

P93000075674
611664-90010-16

ATTACHMENT
CORPORATE DIRECTORS AND OFFICERS OF TOTAL RENAL LABORATORIES, INC.

Directors

Victor M.G. Chaltiel
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
21250 Hawthorne Blvd.
Torrance, CA 90503

Officers

Victor M.G. Chaltiel
Chairman & Chief Executive Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

George DeHuff, III
President & Chief Operations Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
Executive Vice President
21250 Hawthorne Blvd.
Torrance, CA 90503

Stan M. Lindenfeld, M.D.
Sr. Vice President, Quality Management & Chief Medical Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Barry C. Cosgrove, Esq.
Sr. Vice President, General Counsel & Secretary
21250 Hawthorne Blvd.
Torrance, CA 90503

John E. King
Sr. Vice President & Chief Financial Officer
21250 Hawthorne Blvd.
Torrance, CA 90503