

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90115 048 ***150.00

DOCUMENT # P93000075674

1. Entity Name

TOTAL RENAL LABORATORIES, INC.

Principal Place of Business

**1991 INDUSTRIAL DRIVE
 DELAND FL 32724**

Mailing Address

**21250 HAWTHORNE BLVD
 800
 TORRANCE CA 90503**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3205549**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 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, 2001 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	CCT TRIERY, KENT J 21250 HAN THORNE BLVD., SUITE 800 TORRANCE CA 90503 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COSGROVE, BARRY C 21250 HAWTHORNE BLVD., SUITE 800 TORRANCE CA 90503 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO LINDERFIELD, STAN 21250 HAWTHORNE BLVD, SUITE 800 TORRANCE CA 90503 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOO DEHUFF, GEORGE 21250 HAWTHORNE BLVD, SUITE 800 TORRANCE CA 90503 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment 1 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

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
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

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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 1

#793000075674

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

Director

Kent J. Thiry
21250 Hawthorne Blvd.
Torrance, CA 90503

Officers

Kent J. Thiry
Chairman & Chief Executive Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Michael Hahn
President
1991 Industrial Drive
Deland, FL 32724

Richard Whitney
Treasurer
21250 Hawthorne Blvd.
Torrance, CA 90503

Charlie McAllister, M.D.
Chief Medical Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Dale Alderman
Chief Financial Officer
1991 Industrial Drive
Deland, FL 32724

Steven Udicious
V.P., General Counsel & Secretary
21250 Hawthorne Blvd.
Torrance, CA 90503

David Manheim
Assistant General Counsel
21250 Hawthorne Blvd.
Torrance, CA 90503