

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000890

Entity Name: FRESENIUS KABI USA, LLC

Current Principal Place of Business:

THREE CORPORATE DRIVE
LAKE ZURICH, IL 60047

Current Mailing Address:

THREE CORPORATE DRIVE
LAKE ZURICH, IL 60047 US

FEI Number: 30-0431740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED REPRESENTATIVE
Name	FRESENIUS KABI USA, INC.	Name	KRUTO, DON
Address	THREE CORPORATE DRIVE	Address	THREE CORPORATE DRIVE
City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON KRUTO

AUTHORIZED SIGNER

04/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date