## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000278

Entity Name: FRESENIUS KABI, 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: 36-4879921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Apr 18, 2024

**Secretary of State** 

6346250458CC

Authorized Person(s) Detail:

Title MANAGER Title **AUTHORIZED MEMBER** 

DUCKER, JOHN ROBERT FRESENIUS KABI Name Name

PHARMACEUTICALS HOLDINGS, LLC THREE CORPORATE DRIVE Address

Title

THREE CORPORATE DRIVE Address LAKE ZURICH IL 60047 City-State-Zip:

LAKE ZURICH IL 60047 City-State-Zip:

Title MANAGER

SIGNATURE: ALEX GARINI

Name DUENKEL, ANDREAS GARINI, ALEX Name

THREE CORPORATE DRIVE Address Address THREE CORPORATE DRIVE

LAKE ZURICH IL 60047 City-State-Zip: 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.

**AUTHORIZED** REPRESENTATIVE

**AUTHORIZED REPRESENTATIVE** 

04/18/2024