2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000407

Entity Name: GAMBRO RENAL PRODUCTS, INC.

Current Principal Place of Business:

9540 MAROON CIRCLE

SUITE 400

ENGLEWOOD, CO 80112

Current Mailing Address:

9540 MAROON CIRCLE

SUITE 400

ENGLEWOOD, CO 80112 US

FEI Number: 22-3629960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, DIRECTOR

SCHAAF, JILL M. SCHARF, DAVID P. Name Name

Address 9540 MAROON CIRCLE Address 9540 MAROON CIRCLE SUITE 400

SUITE 400

ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 City-State-Zip: City-State-Zip:

Title ASSISTANT TREASURER Title **TREASURER**

KLUMPP, HELENA M. BOHABOY, SCOTT Name Name

9540 MAROON CIRCLE 9540 MAROON CIRCLE Address Address

SUITE 400 SUITE 400

ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

SACCARO, JAMES K. Name Address

9540 MAROON CIRCLE SUITE 400

ENGLEWOOD CO 80112 City-State-Zip:

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: HELENA M. KLUMPP

ASSISTANT TREASURER

04/01/2016

FILED Apr 01, 2016

Secretary of State

CC1946634862