

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005798

Entity Name: FRESENIUS USA MANUFACTURING, INC.**Current Principal Place of Business:**920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451**Current Mailing Address:**920 WINTER STREET
TAX DEPT
WALTHAM, MA 02451**FEI Number:** 04-3475979**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 :

Title PRESIDENT
Name COSTANZO, MARK
Address 920 WINTER STREET
 TAX DEPT
City-State-Zip: WALTHAM MA 02451

Title SV
Name KOTT, DOUGLAS G
Address 920 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR, CEO
Name KUERBITZ, RONALD J
Address 920 WINTER STREET
 TAX DEPT
City-State-Zip: WALTHAM MA 02451

Title VP
Name SLATER, GLENN
Address 920 WINTER STREET
 TAX DEPT
City-State-Zip: WALTHAM MA 02451

Title AT
Name MELLO, BRYAN
Address 920 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title AT
Name COLANTONIO, PAUL
Address 920 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title TV
Name FAWCETT, MARK
Address 920 WINTER STREET
City-State-Zip: WALTHAM MA 02451

Title ASST. TREASURER
Name GILLIS, MARIA
Address 920 WINTER STREET
 TAX DEPT
City-State-Zip: WALTHAM MA 02451

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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: PAUL COLANTONIO**ASSISTANT TREASURER 04/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	JACOBSON, JAMES
Address	920 WINTER STREET TAX DEPT
City-State-Zip:	WALTHAM MA 02451