2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2000 8:00 am Secretary of State **DOCUMENT # 511267** 1. Entity Name GAMBRO HEALTHCARE OF PLANTATION, INC. 05-02-2000 90113 025 ***150.00 Principal Place of Business Mailing Address 7061 CYPRESS RD 1185 OAK ST ATTN: LEGAL DEPARTMENT LAKEWOOD CO 80215-4407 PLANTATION FL 33317 3. Mailing Address 2. Principal Place of Business 10810 W. Collins Avenue Suite, Apt. #, etc. Atten: Legal Department DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1802108 Lakewood, CO Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 80215 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Chance TITLE AS Delete TITLE NAME NAME WINSOR, B STREET ADDRESS SEE ATTACHED LIST STREET ADDRESS 1185 OAK ST CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80215 ☐ Addition ☐ Defete ☐ Change TITLE **DVPS** NAME LEVY, RALPH Z JR STREET ADDRESS STREET ADDRESS 1919 CHARLOTTE AVE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change Addition ☐ Delete TITLE TITLE MEYER, LYNN N NAME NAME STREET ADDRESS STREET ADDRESS 1185 OAK STREET CITY-ST-ZIE CITY-ST-ZIF LAKEWOOD CO 80215 ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

303-232-6800 Lynn N. Meyer, Asst. Secretary 4/24/00

Daytime Phone #

Change

Addition

511267

OFFICERS AND DIRECTORS LIST

Brad Nutter, President, Director 10810 W. Collins Avenue Lakewood, CO 80215

Ralph Z. Levy, Jr. Vice President, Secretary, Director

5200 Maryland Way Brentwood, TN 37027

Kevin M. Smith, Vice President, Treasurer, Director 10810 W. Collins Avenue Lakewood, CO 80215

Geoff Simpson, Vice President, Assistant Treasurer 10810 W. Collins Avenue Lakewood, CO 80215

Gregg Sonnen, Vice President, Assistant Treasurer, Director

1919 Charlotte Avenue Nashville, TN 27203

Bruce Winsor, Assistant Secretary 10810 W. Collins Avenue Lakewood, CO 80215

Lynn N. Meyer, Assistant Secretary 10810 W. Collins Avenue Lakewood, CO 80215