

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90151 001 ***150.00

DOCUMENT # 836941

1. Entity Name

GAMBRO HEALTHCARE RENAL CARE, INC.

Principal Place of Business

Mailing Address

1919 CHARLOTTE AVE
 NASHVILLE TN 37203
 US

1185 OAK ST
 LAKEWOOD CO 80215-4407
 US

2. Principal Place of Business

3. Mailing Address

10810 W. Collins Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Legal Department

City & State

City & State
 Lakewood, CO

4. FEI Number

95-2977916

Applied For

Not Applicable

Zip

Country

Zip
 80215

Country
 USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent.

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	WAHLSTRON, MATS	
STREET ADDRESS	1185 OAK ST	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	VPSD	<input type="checkbox"/> Delete
NAME	LEVY, RALPH Z JR	
STREET ADDRESS	1919 CHARLOTTE AVE	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WINSOR, BRUCE	
STREET ADDRESS	1185 OAK ST	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MEYER, LYNN N	
STREET ADDRESS	1185 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

Lynn N. Meyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Date

Daytime Phone #

CR2E034 (9/99)

830441
10080900

GAMBRO HEALTHCARE RENAL CARE, INC.

OFFICERS AND DIRECTORS

Brad Nutter, President, Director	10810 W. Collins Avenue Lakewood, CO 80215	5530 Via Cantada Yorba Linda, CA 92887
Ralph Z. Levy, Jr. Vice President, Secretary, Director	5200 Maryland Way Brentwood, TN 37027	2052 Timberwood Dr. Nashville, TN 37215
Gregg Sonnen, Vice President, Asst. Treasurer, Director	1919 Charlotte Avenue Nashville, TN 37203	129 Brighton Close Nashville, TN 37205
Kevin M. Smith, Treasurer, Director	10810 W. Collins Avenue Lakewood, CO 80215	21445 E. Briarwood Dr. Aurora, CO 80016
Geoff Simpson, Vice President, Asst. Treasurer	10810 W. Collins Avenue Lakewood, CO 80215	655 Brentwood Street Lakewood, CO 80215
Nancy Walla, Vice President	10810 W. Collins Avenue Lakewood, CO 80215	6325 W. Berry Avenue Littleton, CO 80123
Bruce Winsor, Asst. Secretary	10810 W. Collins Avenue Lakewood, CO 80215	2646 Birch Street Denver, CO 80207
Lynn N. Meyer, Asst. Secretary	10810 W. Collins Avenue Lakewood, CO 80215	10487 E. Ida Avenue Englewood, CO 80111