

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001720

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: DVA RENAL HEALTHCARE, INC.

## Current Principal Place of Business:

5200 VIRGINIA WAY  
BRENTWOOD, TN 370277569 US

## New Principal Place of Business:

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

## Current Mailing Address:

C/O GAMBRO, INC., LEGAL DEPARTMENT  
10810 W. COLLINS AVENUE  
LAKEWOOD, CO 802154439 US

## New Mailing Address:

601 HAWAII STREET  
EL SEGUNDO, CA 90245 US

FEI Number: 62-1323090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BUCKELEW, LARRY C  
Address: 10810 W COLLINS AVE  
City-St-Zip: LAKEWOOD, CO 80215 US

Title: SVP ( ) Delete  
Name: SIMPSON, GEOFF  
Address: 10810 W. COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439 US

Title: S ( ) Delete  
Name: LARSON, SCOTT T  
Address: 10810 W. COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

Title: AS ( ) Delete  
Name: MEYER, LYNN N  
Address: 10810 W. COLLINS AVE  
City-St-Zip: LAKEWOOD, CO 80215

Title: TD ( ) Delete  
Name: SMITH, KEVIN M  
Address: 10810 W. COLLINS AVE  
City-St-Zip: LAKEWOOD, CO 80215

Title: EVP ( ) Delete  
Name: BOOTH, JAMES  
Address: 5200 VIRGINIA WAY  
City-St-Zip: BRENTWOOD, TN 37027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THIRY, KENT J  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: S (X) Change ( ) Addition  
Name: SCHOHL, JOSEPH  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: T (X) Change ( ) Addition  
Name: KELLY, THOMAS L  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP (X) Change ( ) Addition  
Name: SEAY, H.W. GUY  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS (X) Change ( ) Addition  
Name: POLK, CORINNA B  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS (X) Change ( ) Addition  
Name: MILLER, JEFFREY L  
Address: 601 HAWAII STREET  
City-St-Zip: EL SEGUNDO, CA 90245 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORINNA B. POLK

AS

04/18/2006

Electronic Signature of Signing Officer or Director

Date