


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
05 SEP -7 PM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** F01000004696

**1. Corporation Name**  
RMS Lifeline, Inc.

<b>2. Principal Office Address</b> 1620 WAUKEGAN ROAD Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 601 Hawaii Street Suite, Apt. #, etc.	
City & State McGaw Park, Illinois		City & State El Segundo, California	
Zip 60085	Country U.S.A	Zip 90245	Country U.S.A

**4. Date Incorporated or Qualified To Do Business in Florida** 09/05/2001

<b>5. FEI Number</b> 36-4258607	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

**6. CERTIFICATE OF STATUS DESIRED**  \$8.75 Additional Fee required for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name  
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

Suite, Apt. #, Etc.

City  
Tallahassee

State  
FL

Zip Code  
32301

900059411839  
09/07/05--01055--003 \*\*\*900.00

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of Registered Agent *Kevin Shum* Date 8-31-05

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attachment 1		

REINSTATEMENT 04-08

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

SIGNATURE: *Corinna Polk* Corinna Polk  
Assistant Secretary

Date: 08/26/2005 Daytime Phone #: 310-5362604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E061 (01/04)

Attachment 1

**CORPORATE DIRECTORS AND OFFICERS OF  
RMS LIFELINE, INC.**

**Directors**

**Kent J. Thiry**  
Chairman & Chief Executive Officer  
601 Hawaii Street  
El Segundo, CA 90245

**Joseph C. Mello**  
Chief Operating Officer  
601 Hawaii Street  
El Segundo, CA 90245

**Gary W. Beil**  
Vice President, Controller & Chain Home Office  
Administrator  
1423 Pacific Ave.  
Tacoma, WA 98402

**Mark Gildea**  
Vice President  
825 8th Street, Suite 400  
Minneapolis, MN, 55404

**Richard Nee**  
General Manager  
Three Hawthorne Parkway, Suite 410  
Vernon Hills, IL 60061

**Officers**

**Kent J. Thiry**  
Chairman & Chief Executive Officer  
601 Hawaii Street  
El Segundo, CA 90245

**Joseph C. Mello**  
Chief Operating Officer  
601 Hawaii Street  
El Segundo, CA 90245

**Thomas L. Kelly**  
Executive Vice President & Acting Chief Financial  
Officer  
601 Hawaii Street  
El Segundo, CA 90245

**Mark Gildea**  
Vice President  
825 8th Street, Suite 400  
Minneapolis, MN, 55404

**Joseph Schohl**  
Vice President, General Counsel & Secretary  
601 Hawaii Street  
El Segundo, CA 90245

**Lori S. Richardson-Pelliccioni**  
Vice President, Chief Compliance Officer & Legal  
Counsel  
601 Hawaii Street  
El Segundo, CA 90245

**Gary W. Beil**  
Vice President, Controller & Chain Home Office  
Administrator  
1423 Pacific Ave.  
Tacoma, WA 98402

**Richard Nee**  
General Manager  
Three Hawthorne Parkway, Suite 410  
Vernon Hills, IL 60061

**Corinna B. Polk**  
Assistant Secretary  
601 Hawaii Street  
El Segundo, CA 90245