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ACCOUNT NO. : 072100000032

REFERENCE : 623368 5168256

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 70.00

FILED
SEP 26 AM 11:32
TALAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 25, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 623368-005

700004611757--1

CUSTOMER NO: 5168256

CUSTOMER: Anna Norcia, Corp Paralegal
Gambro, Inc.
10810 West Collins Avenue

Lakewood, CO 80215

FOREIGN FILINGS

5

NAME:- GAMBRO MEDICAL SUPPLY, INC.

RECEIVED
01 SEP 26 AM 10:28
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lynn N. Meyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynn N. Meyer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

01 SEP 28 AM 11:32
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TALLAHASSEE, FLORIDA

Name	Title	Election Date	Phone	Address
Kathleen Rambo	President	07/30/01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
Gregg Sonnen	Vice President	07/30/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
Bruce Winsor	Secretary	09/04/01	303-232-6800	10811 West Collins Avenue Lakewood, CO 80215
Kevin Smith	Treasurer	07/30/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
Lynn Meyer	Asst. Secretary	07/30/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
Edwin Lunsford	Asst. Secretary	07/30/01		3951 SW 30th Ave. Fort Lauderdale, FL 33312
Sandra Erlach	Asst. Treasurer	07/30/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215 4439
Robert Belknap	Asst. Treasurer	07/30/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215 4439
Gregg Sonnen	Asst. Treasurer	07/30/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4

Name	Election Date	Phone	Address
Kathleen Rambo	30-Jul-01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
Kevin Smith	30-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Larry Buckelew	30-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Gregg Sonnen	30-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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01 SEP 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

GAMBRO MEDICAL SUPPLY, INC.
(COLORADO CORPORATION)

FILE # 20011148924 WAS FILED IN THIS OFFICE ON July 30, 2001
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 30, 2001

Donetta Davidson

SECRETARY OF STATE