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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Fresenius Medical Care Comprehensive CKD Services, I

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing Menu

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MRD5/29

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fresenius Medical Care Comprehensive CKD Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 80-0030590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 920 Winter Street, Waltham, MA 02451
(Principal office address)
920 Winter Street, Waltham, MA 02451
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

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. 
(Signature of Director or Officer listed in number 12 of the application)

Marc Lieberman

14. Asst. Treasurer
(Typed or printed name and capacity of person signing application)

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Officers/Directors

Fresenius Medical Care Comprehensive CKD Services, Inc.

<u>Director</u>	<u>Title</u>
KIM L. SONNEN	DIRECTOR
MATS WAHLSTROM	DIRECTOR

<u>Officer</u>	<u>Title</u>
MATS WAHLSTROM	PRESIDENT
RONALD J. KUERBITZ	EXECUTIVE VICE PRESIDENT
KIM L. SONNEN	SENIOR VICE PRESIDENT
ROBERT MCGORTY	VICE PRESIDENT
JOSEPH J. RUMA	VICE PRESIDENT
MARK FAWCETT	TREASURER
PAUL COLANTONIO	ASSISTANT TREASURER
MARC S. LIEBERMAN	ASSISTANT TREASURER
DOUGLAS G. KOTT	SECRETARY

KIM SONNEN

BUSINESS: Fresenius Medical Services
5251 DTC Parkway
Suite 500
Greenwood Village, CO 80111

MATS WAHLSTROM

BUSINESS: 920 Winter Street
Waltham, MA 02451

RONALD KUERBITZ

BUSINESS: 920 Winter Street
Waltham, MA 02451

ROBERT MCGORTY

BUSINESS: 920 Winter Street
Waltham, MA 02451

JOSEPH RUMA

BUSINESS: 920 Winter Street
Waltham, MA 02451

MARK FAWCETT

BUSINESS: 920 Winter Street
Waltham, MA 02451

PAUL COLANTONIO

BUSINESS: 920 Winter Street
Waltham, MA 02451

MARC S. LIEBERMAN

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Officers/Directors

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BUSINESS: 920 Winter Street
Waltham, MA 02451

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DOUGLAS KOTT

BUSINESS: 920 Winter Street
Waltham, MA 02451

Delaware

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PAGE 1 SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESENIUS MEDICAL CARE COMPREHENSIVE CKD SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

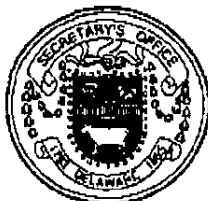
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7326022

DATE: 05-27-09