

1/7/2015 14:05:47 From: To: 8506176381

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H150000050503ABCQ

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

15 JAN -7 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Fresenius Health Partners, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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MD 1/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fresenius Health Partners, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Scully

Name of Person

Fresenius Medical Care

Firm/Company

920 Winter St.

Address

Waltham, MA 02451

City/State and Zip code

elizabeth.scully@fmc-na.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Scully

at (781) 699-9250

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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 Health Partners, 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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 06/10/1993

(Date of incorporation)

5.

perpetual

(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 St., Waltham, MA 02451

(Principal office address)

920 Winter St., Waltham, MA 02451

(Current mailing address)

8. 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

(City)

, Florida

33324

(Zip code)

9. 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.

C T Corporation System

By: _____

(Registered agent's signature)

10. 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.

11. 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.

12. _____

Bryan Mello

~~Assistant Treasurer~~
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, B.S.

Bryan Mello
Assistant Treasurer

13. _____

(Typed or printed name and capacity of person signing application)

Officers/Directors

Fresenius Health Partners, Inc.

<u>Director</u>	<u>Title</u>
RONALD J. KUERBITZ	DIRECTOR
HEATH SCHIESSER	DIRECTOR
ROBERT SEPUCHA	DIRECTOR

<u>Officer</u>	<u>Title</u>
MARIA RADONOVA	SENIOR VICE PRESIDENT AND CHIEF ACTUARY
WILLIAM MCKINNEY	PRESIDENT
DOUGLAS G. KOTT	SENIOR VICE PRESIDENT & SECRETARY
ANGELO MOESSLANG	CHIEF FINANCIAL OFFICER
JEFF POTTER	SENIOR VICE PRESIDENT
PETER SAUER	SENIOR VICE PRESIDENT
MARK FAWCETT	VICE PRESIDENT & TREASURER
PAUL COLANTONIO	ASSISTANT TREASURER
BRYAN MELLO	ASSISTANT TREASURER
MARIA NOTAR	ASSISTANT TREASURER
JESSICA STEWART	ASSISTANT SECRETARY

RONALD KUERBITZ

BUSINESS: 920 Winter Street
Waltham, MA 02451

DOUGLAS KOTT

BUSINESS: 920 Winter Street
Waltham, MA 02451

ANGELO MOESSLANG

BUSINESS: 920 Winter Street
Waltham, MA 02451

PETER SAUER

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

BRYAN MELLO

BUSINESS: 920 Winter Street
Waltham, MA 02451

12/19/2014

STATE
OF FLORIDA
JAN 7 2015

15 JAN -7 PM 12:17

FILED

1/7/2015 14:05:47 From: To: 8506176381

(6/7)

12/19/2014

Officers/Directors

MARIA NOTAR

BUSINESS: 920 Winter Street
Waltham, MA 02451

JESSICA STEWART

BUSINESS: 920 Winter Street
Waltham, MA 02451

15 JAN -7 PM 12:17
STATE
ALLIANCE FLORIDA

Delaware

The First State

PAGE 1

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ALL INFORMATION
STATE

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FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRESENIUS HEALTH PARTNERS, 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 SEVENTH DAY OF JANUARY, A.D. 2015.

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

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

2339768 8300

150018730

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2016652

DATE: 01-07-15