

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 021 ***150.00

DOCUMENT # **F94000004860**

1. Corporation Name

GAMBRO NEPHROLOGY SERVICES, INC.



Principal Place of Business

**1850 GATEWAY DRIVE
500
SAN MATEO CA 94404**

Mailing Address

**1185 OAK ST
LAKEWOOD CO 80215
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1994

4. FEI Number

33-0606825

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip **30** Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SVP** ☐ DELETE
NAME **RALPH Z LEVY JR**
STREET ADDRESS **1919 CHARLOTTE AVE**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE **AS** ☐ DELETE
NAME **BRUCE WINSOR**
STREET ADDRESS **1185 OAK ST**
CITY-ST-ZIP **LAKEWOOD CO 80215**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

AS

Lynn N. Meyer

1185 Oak Street

Lakewood, CO 80215

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Lynn N. Meyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

(303) 20r-2548

Date

Daytime Phone #

CR2E034 (11/98)

546 103-90008-21
FCH00000486D

GAMRO NEPHROLOGY SERVICES, INC.

Officers

<u>Officer Names</u>	<u>Office Held</u>	<u>Business Address</u>
Brian Gauger	President	1919 Charlotte Avenue Nashville, TN 37203
Kevin M. Smith	Vice President and Treasurer	1185 Oak Street Lakewood, CO 80215
Juan Bosch	Chief Medical Officer/ Vice President	2150 Pennsylvania Ave., NW Washington, DC 20037
Ralph Z. Levy, Jr.	Vice President/Secretary	1919 Charlotte Avenue Nashville, TN 37203
Daniel B. Brown	Vice PresidentAsst. Secretary	1919 Charlotte Avenue Nashville, TN 37203
Bruce Winsor	Assistant Secretary	14401 W. 65 th Way Arvada, CO 80004
Lynn N. Meyer	Assistant Secretary	1185 Oak Street Lakewood, CO 80215
Gregg Sonnen	Assistant Treasurer	1185 Oak Street Lakewood, CO 80215
Simon Castellanos	Assistant Treasurer	1185 Oak Street Lakewood, CO 80215

Board of Directors

<u>Director Name</u>	<u>Business Address</u>
Brian Gauger	1919 Charlotte Avenue Nashville, TN 37203
Ralph Z. Levy, Jr.	1919 Charlotte Avenue Nashville, TN 37203
Gregg Sonnen	1185 Oak Street Lakewood, CO 80215
Mats Wahiström	1185 Oak Street Lakewood, CO 80215