2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # F94000004860 1. Entity Name GAMBRO NEPHROLOGY SERVICES, INC. 05-02-2000 90113 028 ***150.00 Principal Place of Business Mailing Address 1185 OAK ST 1850 GATEWAY DRIVE LAKEWOOD CO 80215-4407 SAN MATEO CA 94404 3. Mailing Address 2. Principal Place of Business 10810 W. Collins Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Attn: Legal <u>Departme</u>nt City & State City & State 4. FEI Number Applied For 33-0606825 Not Applicable Lakewood. Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 80215 **IISA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE SVP Delete TITLE ☐ Change Addition NAME RALPH Z LEVY JR NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS 1919 CHARLOTTE AVE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **BRUCE WINSOR** STREET ADDRESS STREET ADDRESS 1185 OAK ST CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD CO 80215 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MEYER. LYNN M STREET ADDRESS STREET ADDRESS 1185 OAK STREET CITY-ST-7IB CITY-ST-ZIP LAKEWOOD CO 80215 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn N. Meyer, Asst. Secretary

4/24/00 ·

303-232-6800

Davtime Phone #

794000004860 poo80905

OFFICERS AND DIRECTORS LIST

Brad Nutter, President, Director 10810 W. Collins Avenue Lakewood, CO 80215

Ralph Z. Levy, Jr. Vice President, Secretary, Director

5200 Maryland Way Brentwood, TN 37027

Geoff Simpson, Vice President, Assistant Treasurer 10810 W. Collins Avenue Lakewood, CO 80215

Gregg Sonnen, Vice President, Assistant Treasurer,

Director

1919 Charlotte Avenue Nashville, TN 37203

Kevin M. Smith, Treasurer, Director 10810 W. Collins Avenue Lakewood, CO 80215

Bruce Winsor, Assistant Secretary 10810 W. Collins Avenue Lakewood, CO 80215

Lynn N. Meyer, Assistant Secretary 10810 W. Collins Avenue Lakewood, CO 80215