

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90331 027 ***150.00

DOCUMENT # F94000004860

1. Entity Name
GAMBRO NEPHROLOGY SERVICES, INC.

Principal Place of Business

1850 GATEWAY DRIVE
 500
 SAN MATEO CA 94404

Mailing Address

10810 W COLLINS AVE
 ATTN: LEGAL DEPT.
 LAKEWOOD CO 80215
 US

2. Principal Place of Business

10810 W. Collins Avenue

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Lakewood, Colorado

City & State

4. FEI Number **33-0606825**

Applied For

Not Applicable

Zip

80215-4439

Country

US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> Delete
NAME	RALPH Z LEVY JR	
STREET ADDRESS	1919 CHARLOTTE AVE	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BRUCE WINSOR	
STREET ADDRESS	1185 OAK ST	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MEYER, LYNN M	
STREET ADDRESS	1185 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Larry C. Buckelew	
STREET ADDRESS	10810 W. Collins Avenue	
CITY-ST-ZIP	Lakewood, CO 80215-4439	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Doane	
STREET ADDRESS	10810 W. Collins Avenue	
CITY-ST-ZIP	Lakewood, CO 80215-4439	
TITLE	VAT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Geoff Simpson	
STREET ADDRESS	10810 W. Collins Avenue	
CITY-ST-ZIP	Lakewood, CO 80215-4439	
TITLE	VATD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gregg Sonnen	
STREET ADDRESS	1919 Charlotte Avenue	
CITY-ST-ZIP	Nashville, TN 37203	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kevin M. Smith	
STREET ADDRESS	10810 W. Collins Avenue	
CITY-ST-ZIP	Lakewood, CO 80215-4439	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn M. Meyer, Assistant Secretary

4/17/2001

303.232.6800

Date

Daytime Phone #

CR2E034 (10/00)