

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR -6 AM 9:24

DOCUMENT # F95000004604

1. Entity Name
NATIONAL MEDICAL CARE, INC.



Principal Place of Business
95 HAYDEN AVENUE
LEXINGTON, MA 02420 US

Mailing Address
ATTN: TAX DEPT., 95 HAYDEN AVENUE
LEXINGTON, MA 02420 US



03232006 No Chg-P CR2E034 (11/05)

150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2835488

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME WAHLSTROM, MATS
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE VCFO
NAME BROSAN, MICHAEL
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE AT
NAME LIEBERMAN, MARC
STREET ADDRESS 95 HAYDEN AVE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE VP
NAME KUEBITZ, RONALD
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE VP
NAME LAZARUS, MD, DR. J. MICHAEL
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

TITLE S
NAME KOTT, DOUGLAS
STREET ADDRESS 95 HAYDEN AVENUE
CITY-ST-ZIP LEXINGTON, MA 02420

300069635473
04/06/06--01043--001 **2600.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Paul J. Colantonio
Assistant Treasurer

3/23/06

Date

Daytime Phone #

4/16/06

NATIONAL MEDICAL CARE, INC.

FEIN 04-2835488

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 10/14/05

DIRECTORS	OFFICE	BUSINESS
RONALD J. KUERBITZ	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
MATS WAHLSTROM	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
MATS WAHLSTROM	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	CHIEF FINC'L OFFICER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	EXEC. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	VICE PRESIDENT & CFO	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
J. MICHAEL LAZARUS, M.D.	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
ROBERT MCGORTY	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420