

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
Aug 04, 1999 8:00 am
Secretary of State

08-04-1999 90005 010 ***550.00

DOCUMENT # F96000006831

1. Corporation Name

RENAL TREATMENT CENTERS - SOUTHEAST, INC.

Principal Place of Business

**1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312**

Mailing Address

**1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1996

4. FEI Number

23-2791135

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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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	DCP	<input checked="" type="checkbox"/> DELETE
NAME	MAYER, ROBERT L JR	
STREET ADDRESS	1180 W SWEDESFORD RD BLDG 2 #300	
CITY-ST-ZIP	BEWYN PA 19312	
TITLE	DCVT	<input checked="" type="checkbox"/> DELETE
NAME	JANSEN, FREDERICK C	
STREET ADDRESS	1180 W SWEDESFORD RD BLDG 2 #300	
CITY-ST-ZIP	BEWYN PA 19312	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	BEDNAR, BARBARA	
STREET ADDRESS	1180 W SWEDESFORD RD BLDG 2 #300	
CITY-ST-ZIP	BEWYN PA 19312	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	KARL, THOMAS J	
STREET ADDRESS	1180 W SWEDESFORD RD BLDG 2 #300	
CITY-ST-ZIP	BEWYN PA 19312	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	RODGERS, RONALD H	
STREET ADDRESS	1180 W SWEDESFORD RD BLDG 2 #300	
CITY-ST-ZIP	BEWYN PA 19312	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>See attachment</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barru C. Cosarove, Sr. V.P. General Counsel & Secretary

7/14/99

(310) 792-2600

Date

Daytime Phone #

CR2E034 (1/98)

F96000006831
600537-90005-10

ATTACHMENT
CORPORATE DIRECTORS AND OFFICERS OF RENAL TREATMENT
CENTERS MANAGEMENT ACQUISITION, INC.

Directors

Victor M.G. Chaltiel
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
21250 Hawthorne Blvd.
Torrance, CA 90503

Officers

Victor M.G. Chaltiel
Chairman & Chief Executive Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

George DeHuff, III
President & Chief Operations Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Leonard W. Frie
Executive Vice President
21250 Hawthorne Blvd.
Torrance, CA 90503

Stan M. Lindenfeld, M.D.
Sr. Vice President, Quality Management & Chief
Medical Officer
21250 Hawthorne Blvd.
Torrance, CA 90503

Barry C. Cosgrove, Esq.
Sr. Vice President, General Counsel & Secretary
21250 Hawthorne Blvd.
Torrance, CA 90503

John E. King
Sr. Vice President & Chief Financial Officer
21250 Hawthorne Blvd.
Torrance, CA 90503