

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 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 012 ***150.00

DOCUMENT # F97000001046

1. Corporation Name

GAMBRO HEALTHCARE, INC.

Principal Place of Business

1185 OAK STREET
LAKEWOOD CO 80215

Mailing Address

1185 OAK STREET
LAKEWOOD CO 80215

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1997

4. FEI Number

84-1359264

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

9. Name and Address of Current Registered Agent

C T 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WAHLSTROM, MATS
STREET ADDRESS 1185 OAK STREET
CITY-ST-ZIP LAKEWOOD CO

1.1 TITLE
1.2 NAME AS
1.3 STREET ADDRESS Lynn N, Meyer
1.4 CITY-ST-ZIP 1185 Oak Street
Lakewood, CO 80215

TITLE AS
NAME WINSOR, BRUCE
STREET ADDRESS 1185 OAK ST
CITY-ST-ZIP LAKEWOOD CO 80125

TITLE S
NAME LEVY JR, RALPH Z
STREET ADDRESS 6820 CHARLOTTE PIKE, #200
CITY-ST-ZIP NASHVILLE TN

TITLE VD
NAME CENTELLA, LAWRENCE J
STREET ADDRESS 8420 W BRYN MAWR, #880
CITY-ST-ZIP CHICAGO IL

TITLE V
NAME CHAPPELL, JOHN
STREET ADDRESS 1185 OAK STREET
CITY-ST-ZIP LAKEWOOD CO

TITLE
NAME
STREET ADDRESS
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: Lynn N. Meyer

4/26/99

(303) 205-2542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

GAMBRO HEALTHCARE, INC.

545 444-90043-12

Officers

F97000001046

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Mats Wahlström President	1185 Oak Street Lakewood, CO 80215
Kevin M. Smith Senior Vice President and Treasurer	1185 Oak Street Lakewood, CO 80215
Ralph Z. Levy, Jr. Senior Vice President and Secretary	5200 Maryland Way, #300 Brentwood, TN 37027
William J. Valle Senior Vice President	1919 Charlotte Avenue Nashville, TN 37203
Gregg Sonnen Vice President and Asst. Treasurer	1919 Charlotte Avenue Nashville, TN 37203
John Chappell Vice President	1185 Oak Street Lakewood, CO 80215
Ravi Kalathil Vice President	1185 Oak Street Lakewood, CO 80215
Mary Nick Vice President	1185 Oak Street Lakewood, CO 80215
Nancy Walla Vice President	1185 Oak Street Lakewood, CO 80215
Steve Bander Vice President and Chief Medical Officer	317 Debaliviere Avenue Debaliviere Place Center St. Louis, MO 63112
Simon Castellanos Assistant Treasurer	1185 Oak Street Lakewood, CO 80215
Lynn N. Meyer Assistant Secretary	1185 Oak Street Lakewood, CO 80215
Daniel B. Brown Vice President and Assistant Secretary	5200 Maryland Way, #300 Brentwood, TN 37027
Bruce Winsor Assistant Secretary	1185 Oak Street Lakewood, CO 80215

GAMBRO HEALTHCARE, INC.

Directors

545444-90043-12
F97000001040

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Ugo Grondelli	Via Aldo Moro 1/A 43035 FELINO (PR) Italy
Dr. Juha Kokko	Emory University Hospital Department of Medicine H153 1364 Clifton Road Atlanta, GA 30322
Mikael Lilius	Hamngatan 2 Box 7373 SE-108 91 Stockholm
Sören Mellstig	Hamngatan 2 Box 7373 SE-108 91 Stockholm
Mats Wahlström	1185 Oak Street Lakewood, CO 80215
Kevin M. Smith	1185 Oak Street Lakewood, CO 80215