

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005212

1. Entity Name

VIVRA ASTHMA & ALLERGY, INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90438 049 \*\*\*150.00

Principal Place of Business

150 S. PINE ISLAND ROAD, STE 520  
PLANTATION FL 33324

Mailing Address

150 S. PINE ISLAND ROAD, STE 520  
PLANTATION FL 33324-2667

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1922951

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE FL 32301

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

4/12/00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME MELLO, JOSEPH  
STREET ADDRESS 150 SPINE ISLAND ROAD, STE 520  
CITY-ST-ZIP PLANTATION FL ☐ Delete

TITLE V  
NAME FRIAR, THOMAS A  
STREET ADDRESS 1850 GATEWAY DR., STE 500  
CITY-ST-ZIP SAN MATEO CA ☒ Delete

TITLE S  
NAME ZUMWALT, LEANNE  
STREET ADDRESS 1850 GATEWAY DR., STE 500  
CITY-ST-ZIP SAN MATEO CA 94404 ☒ Delete

TITLE AS  
NAME OTT, CHARLES W  
STREET ADDRESS 1850 GATEWAY DR., STE 500  
CITY-ST-ZIP SAN MATEO CA 94404 ☒ Delete

TITLE V  
NAME WIGHTON, TIMOTHY  
STREET ADDRESS 1850 GATEWAY DR., STE 500  
CITY-ST-ZIP SAN MATEO CA ☒ Delete

TITLE V  
NAME FARR, RANDY  
STREET ADDRESS 103 POWELL COURT, STE 120  
CITY-ST-ZIP BRENTWOOD TN ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (9/99)

#F98000005212

D0042352

**Vivra Asthma & Allergy, Inc.  
Officers**

President and Chief Executive Officer

Joseph C. Mello  
150 So. Pine Island Road, Suite 520  
Plantation, FL 33324

Vice President of Finance/ Chief Financial Officer  
Secretary/Treasurer

William A. Pecora  
150 So. Pine Island Road, Suite 520  
Plantation, FL 33324

#F98000005212

D0042352

**Vivra Asthma & Allergy, Inc.**  
**Board of Directors**

**Primary**

<p><b>Joe Niehaus</b> Hellman &amp; Friedman One Maritime Plaza 12th Floor San Francisco, CA 9411 415-788-5111 ext. 236 – Phone 415-788-0176 – Fax email: <a href="mailto:jniehaus@HF.com">jniehaus@HF.com</a> Eveie Green 415-288-5418 Email: <a href="mailto:Egreen@HF.com">Egreen@HF.com</a></p>	<p><b>Kent Thiry</b> Chairman Total Renal Care 21250 Hawthorne Boulevard, Suite 800 Torrence, CA 90503 310-792-2600 – Phone 310-792-8286 – Fax email: <a href="mailto:kthiry@totalrenal.com">kthiry@totalrenal.com</a> Sherry-Ryan 310-792-2600, Ext 2102 Danelle Lloyd (310-792-2600, 2108)</p>
<p><b>John Connaughton</b> Information Partners, Bain Capital 2 Copley Place Boston, MA 02116 617-572-2629 – Phone 617-572-3274 – Fax email: <a href="mailto:jconnaughton@baincap.com">jconnaughton@baincap.com</a> Asst: Penny Sajdyk 617-572-2963</p>	<p><b>Joseph C. Mello</b> President and CEO Vivra Asthma &amp; Allergy 150 South Pine Island Road, Suite 520 Plantation, FL 33324 954-723-1203 – Phone 954-723-1217 – Fax <a href="mailto:joe.mello@vivrainc.com">joe.mello@vivrainc.com</a> Marcia Benedict 954-723-9611, Ext 281.</p>
<p><b>Jim Williams</b> Texas Pacific Group 345 California Street, Suite 3300 San Francisco, CA 94104 415-743-1555 – Phone 415-743-1501 – Fax Email: <a href="mailto:jwilliams@texpac.com">jwilliams@texpac.com</a> Asst: Annie Strausz 415-743-1574 415-743-1509 (fax) email: <a href="mailto:astrausz@texpac.com">astrausz@texpac.com</a></p>	