

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90442 001 *3,800.00

DOCUMENT # F99000001302

1. Entity Name
FRESENIUS USA SALES, INC.

Principal Place of Business

**95 HAYDEN AVE.
 LEXINGTO MA 02420**

Mailing Address

**95 HAYDEN AVE.
 LEXINGTO MA 02420**

2. Principal Place of Business

95 HAYDEN AVENUE

Suite, Apt. #, etc.

3. Mailing Address

95 HAYDEN AVENUE

Suite, Apt. #, etc.

City & State
LEXINGTON, MA

City & State
LEXINGTON, MA

Zip
02420-9192

Country
USA

Zip
02420-9192

Country
USA

4. FEI Number
04-3444482

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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, 2002 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 **D** ☐ Delete
 NAME **LIPPS, BEN J**
 STREET ADDRESS **95 HAYDEN AVE.**
 CITY-ST-ZIP **LEXINGTO MA 02420**

TITLE **P** ☐ Delete
 NAME **POWELL, RICE**
 STREET ADDRESS **95 HAYDEN AVE.**
 CITY-ST-ZIP **LEXINGTO MA 02420**

TITLE **T** ☐ Delete
 NAME **LIEBERMAN, MARC S**
 STREET ADDRESS **95 HAYDEN AVE.**
 CITY-ST-ZIP **LEXINGTO MA 02420**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

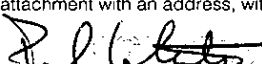
TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **LEXINGTON, MA 02420-9192**

TITLE ☐ Change ☒ Addition
 NAME **ASSISTANT TREASURER**
 STREET ADDRESS **PAUL COLANTONIO**
 CITY-ST-ZIP **95 HAYDEN AVENUE
 LEXINGTON, MA 02420-9192**

TITLE ☐ Change ☒ Addition
 NAME **SECRETARY**
 STREET ADDRESS **DOUGLAS G. KOTT**
 CITY-ST-ZIP **95 HAYDEN AVENUE
 LEXINGTON, MA 02420-9192**

TITLE ☐ Change ☐ 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:  **PAUL COLANTONIO, ASST. TREASURER** **04-02-02** **781-402-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F 99000001302

FRESENIUS USA SALES, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 3/1/01**

DIRECTORS	OFFICE HELD	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE HELD	BUSINESS
RICE POWELL	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 Hayden Avenue
Lexington, MA 02420