

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004437

1. Entity Name

FRESENIUS MEDICAL CARE PHARMACY SERVICES, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90160 001 *6,000.00

Principal Place of Business

Mailing Address

95 HAYDEN AVENUE
LEXINGTON MA 02420

95 HAYDEN AVENUE
LEXINGTON MA 02421-7942

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3480138

Applied For

Not Applicable

Zip

Country

Zip

Country

02420

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

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

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, 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	☐ Delete
NAME	LIPPS, BEN J	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	
TITLE	V	☐ Delete
NAME	DAWSON, CRAIG	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	
TITLE	V	☐ Delete
NAME	BROSNAN, MICHAEL	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	
TITLE	T	☐ Delete
NAME	YI, RAMON	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	
TITLE	AT	☐ Delete
NAME	LIBERMAN, MARC S	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	
TITLE	AT	☐ Delete
NAME	LUTHER, JAMES V	
STREET ADDRESS	95 HAYDEN AVENUE	
CITY-ST-ZIP	LEXINGTON MA 02420	

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

SEE ATTACHED
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN

4-9-00

181-402-9000

CR2E034 (9/99)

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13063

FRESENIUS MEDICAL CARE PHARMACY SERVICES, INC.**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 01/01/2000**

DIRECTORS	OFFICE HELD	BUSINESS
CRAIG DAWSON	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420 BOSTON, MA 02116
ROGER STOLL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE HELD	BUSINESS
BEN J. LIPPS	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
CRAIG DAWSON	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSANAN	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RAYMON YI	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
JAMES V. LUTHER	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420