2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F99000004437** May 10, 2000 8:00 am Secretary of State 1. Entity Name FRESENIUS MEDICAL CARE PHARMACY SERVICES. INC. 05-10-2000 90160 001 *6,000.00 Mailing Address Principal Place of Business 95 HAYDEN AVENUE 95 HAYDEN AVENUE LEXINGTON MA 02420 LEXINGTON MA 02421-7942 60061 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-3480138 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 02420 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change ☐ Addition ☐ Delete TITI F LIPPS, BEN J NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Addition TITLE ☐ Change ☐ Delete DAWSON, CRAIG NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-7IP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Change ☐ Addition TITLE TITLE BROSNAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE yi, ramon NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** TITLE Change ■ Addition ☐ Delete TITLE NAME LIBERMAN, MARC S NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LEXINGTON MA 02420** Change ☐ Addition ☐ Delete TITLE TITLE NAME LUTHER, JAMES V NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420

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.

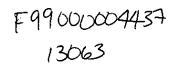
SIGNATURE:

MARC LIEBERMAN

4-19-00

181-402-9000

Daytime Phone #



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
CIMIO DA WOON	DIRECTOR	LEXINGTON, MA 02420
		DEMINOTON, NA OZ 220
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE
		LEXINGTON, MA 02420
		BOSTON, MA 02116
ROGER STOLL	DIRECTOR	95 HAYDEN AVENUE
	DIRECTOR	
		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 BROSNAN	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