

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-24-2002 90442 001 *3,800.00

DOCUMENT # F99000004437

1. Entity Name
FRESENIUS MEDICAL CARE PHARMACY SERVICES, INC.

Principal Place of Business

**95 HAYDEN AVENUE
 LEXINGTON MA 02420**

Mailing Address

**95 HAYDEN AVENUE
 LEXINGTON MA 02420**

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

04-3480138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY RONALD J. KUERBITZ 95 HAYDEN AVENUE LEXINGTON, MA 02420-9192 ☐ 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	ASSISTANT TREASURER PAUL COLANTONIO 95 HAYDEN AVENUE LEXINGTON, MA 02420-9192 ☐ 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:

Paul Colantonio

PAUL COLANTONIO, ASST. TREASURER 04-02-02 781-402-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)

Attachment # F 99000004437

FRESENIUS MEDICAL CARE PHARMACY SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 3/01/01

DIRECTORS	OFFICE HELD	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE HELD	BUSINESS
BEN J. LIPPS	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MICHAEL BROSNAN	VICE 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
JAMES V. LUTHER	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 Hayden Avenue
Lexington, MA 02420