2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # F99000006306** 04-03-2006 90796 001 ***750.00 1. Entity Name FRESENIUS USA MARKETING, INC. Principal Place of Business Mailing Address 66008381 ATTN: TAX DEPT., 95 HAYDEN AVENUE 95 HAYDEN AVENUE LEXINGTON, MA 02420 LEXINGTON, MA 02420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 04-3477762 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 FL 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. I am familiar with, and accept the obligations of registered agent. · 61.4, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME POWELL, RICE NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02420 CITY-ST-ZIP ΑT ☐ Delete TITI F Change ☐ Addition TITLE LIEBERMAN, MARC NAME NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02420 TITLE ☐ Delete Change ■ Addition KOTT, DOUGLAS NAME NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02420 Delete TITLE Change Addition TITI F AS See attached THOMPSON, MELISSA NAME NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02420 Change Delete ☐ Addition TITLE COLANTONIO, PAUL NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 024209192 - Addition ☐ Delete TITLE Change. KUERBITZ, RONALD J NAME NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEXINGTON, MA 02420

Assistant Treasurer

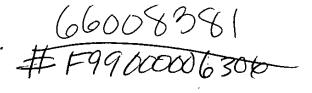
FILED

ATTACHMENT

FRESENIUS USA MARKETING, INC.

FEIN 04-3477762

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 11/14/2005



DIRECTORS	OFFICE	BUSINESS
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
RICE POWELL	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	EXECUTIVE VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
DEBORAH CURTIS	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
STEFAN SCHULZE	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
KENT WANZEK	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
MITCHELL S. KRINSKY	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420