

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90796 001 ***750.00

DOCUMENT # F99000006306

1. Entity Name
FRESENIUS USA MARKETING, INC.



Principal Place of Business
**95 HAYDEN AVENUE
LEXINGTON, MA 02420**

Mailing Address
**ATTN: TAX DEPT., 95 HAYDEN AVENUE
LEXINGTON, MA 02420**

66000381



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
04-3477762

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **POWELL, RICE**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 02420**

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

TITLE **AT** ☐ Delete
NAME **LIEBERMAN, MARC**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 02420**

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

TITLE **S** ☐ Delete
NAME **KOTT, DOUGLAS**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 02420**

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

TITLE **AS** ☒ Delete
NAME **THOMPSON, MELISSA**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 02420**

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

TITLE **AT** ☐ Delete
NAME **COLANTONIO, PAUL**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 024209192**

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

TITLE **SVP** ☐ Delete
NAME **KUERBITZ, RONALD J**
STREET ADDRESS **95 HAYDEN AVENUE**
CITY-ST-ZIP **LEXINGTON, MA 02420**

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

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Paul J. Colantonio

Assistant Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/23/06 781-402-9000

ATTACHMENT

FRESENIUS USA MARKETING, INC.

FEIN 04-3477762

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 11/14/2005

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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