

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90100 001 \*3,600.00

**DOCUMENT # F99000006306**

1. Entity Name  
**FRESENIUS USA MARKETING, INC.**



Principal Place of Business  
**920 WINTER STREET  
WALTHAM, MA 02451**

Mailing Address  
**920 WINTER STREET  
WALTHAM, MA 02451**

**66010061**



04012008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**04-3477762**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE P  
NAME POWELL, RICE  
STREET ADDRESS 920 WINTER STREET  
CITY-ST-ZIP WALTHAM, MA 02451

TITLE AT  
NAME LIEBERMAN, MARC  
STREET ADDRESS 920 WINTER STREET  
CITY-ST-ZIP WALTHAM, MA 02451

TITLE S  
NAME KOTT, DOUGLAS  
STREET ADDRESS 920 WINTER STREET  
CITY-ST-ZIP WALTHAM, MA 02451

TITLE AT  
NAME COLANTONIO, PAUL  
STREET ADDRESS 920 WINTER STREET  
CITY-ST-ZIP WALTHAM, MA 02451

TITLE SV  
NAME KUERBITZ, RONALD J  
STREET ADDRESS 920 WINTER STREET  
CITY-ST-ZIP WALTHAM, MA 02451

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Marc Lieberman**  
**Asst. Treasurer**

Date **5/4/08**

Daytime Phone # \_\_\_\_\_