2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K57819** May 10, 2000 8:00 am Secretary of State 1. Entity Name INTERAMERICAN ACUTE DIALYSIS SERVICES, INC. 05-10-2000 90160 001 *6,000.00 Principal Place of Business Mailing Address 95 HAYDEN AVENUE 95 HAYDEN AVENUE LEXINGTON MA 02420 LEXINGTON MA 02421-7942 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State FEI Number 65-0092325 Not Applicable Zip Country Zip Country \$8.75 Additional 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 11. VΡ ☐ Addition TITLE TITLE ☐ Delete MORIARTY, PATRICK NAME RUMA, JÖSEPH NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-7IP **LEXINGTON MA 02420** LEXINGTON MA 02420 ☐ Addition Change TITLE Delete TITLE VP Kamal, Syed NAME KUERBITZ, RONALD NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE 95 HAYDEN AVE CITY-ST-ZIE CITY-ST-ZIP LEXINGTON MA 02420 LEXINGTON MA ☐ Change ☐ Addition ☐ Delete TITLE SCHMIDT, HEINZ J NAME NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete LIEBERMAN, MARC S NAME NAME 95 HAYDEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Change ☐ Addition ☐ Delete TITLE TITLE KOTT, DOUGLAS G NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420 ☐ Addition AS ☐ Delete TITLE TITLE NAME NAME KEMBEL, DAVID A STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-7IP **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:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Date

INTERAMERICAN ACUTE DIAYSIS SERVICES, INC.

LIST OF OFFICERS AND DIRECTORS 03/23/2000

DIRECTORS	OFFICE HELD	RESIDENCE
BEN J. LIPPS	DIRECTOR	67 MARLBOROUGH STREET, #3 BOSTON, MA 02116
DWIGHT MORGAN	DIRECTOR	2 JAY LANE ACTON, MA 04001
OFFICERS	OFFICE HELD	RESIDENCE
BEN J. LIPPS	PRESIDENT	67 MARLBOROUGH STREET, #3 BOSTON, MA 02116
JOSEPH J. RUMA	VICE PRESIDENT	15 BLUEBERRY HILL ROAD ANDOVER, MA 01810
RONALD J. KUERBITZ	VICE PRESIDENT	47 PARK AVENUE WELLESLEY, MA 02481
ROBERT MCGORTY	VICE PRESIDENT	2 WALTER CIRCLE WESTFORD, MA 01886
DWIGHT MORGAN	VICE PRESIDENT	2 JAY LANE ACTON, MA 04001
RAMON YI	TRÉASURER	30 FAITH DRIVE DERRY, NH 03038
MARC S. LIEBERMAN	ASSISTANT TREASURER	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	50 SUNNYSIDE AVENUE READING, MA 01867
DOUGLAS G. KOTT	SECRETARY	97 GLEN STREET SOUTH NATICK, MA 01760
DEBORAH CASEY	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK C. WILSON	ASSISTANT SECRETARY	382 MT. BLUE STREET NORWELL, MA 02061

CORPORATE HEADQUARTERS: 95 Hayden Avenue Lexington, MA 02420