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Secretary of State
05-11-1999 90043 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K98226

1. Corporation Name
GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5361 NW 33RD AVENUE FORT LAUDERDALE FL 3309 US	1185 OAK STREET ATTN: LEGAL DEPARTMENT LAKEWOOD CO 80215 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 06/27/1989

4. FEI Number: 65-0127483 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	CENTELLA, LAWRENCE J	
STREET ADDRESS	8420 W BRYN MAWR, #880	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	☐ DELETE
NAME	WALTERS, BRIAN A.	
STREET ADDRESS	5361 NW 33RD AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	DSV	☐ DELETE
NAME	LEVY, JR. RALPH	
STREET ADDRESS	1919 CHARLOTTE AVENUE	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	AS	☐ DELETE
NAME	WINSOR, B	
STREET ADDRESS	1185 OAK ST	
CITY-ST-ZIP	LAKEWOOD CO 80215	
TITLE	VP	☐ DELETE
NAME	WALLA, NANCY A.	
STREET ADDRESS	1185 OAK STREET	
CITY-ST-ZIP	LAKEWOOD CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	☐ Change ☒ Addition
1.2 NAME	Lynn N. Meyer	
1.3 STREET ADDRESS	1185 Oak Street	
1.4 CITY-ST-ZIP	Lakewood, CO 80215	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Lynn N. Meyer 4/26/99 (303) 205-2548
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (11/98)

545445-90043-13

K982216

GAMBRO Healthcare Laboratory Services, Inc.

Officers

Officer Names	Office Held	Business Address
Nancy Danvers	President	1185 Oak Street Lakewood, CO 80215
Ralph Z. Levy, Jr.	Vice President/Secretary	5200 Maryland Way, Suite 300 Brentwood, TN 37027
Kevin M. Smith	Vice President/Treasurer	225 Union Blvd., Suite 600 Lakewood, CO 80228
Brian Walters	Vice President	5361 NW 33rd Avenue Ft. Lauderdale, FL 33309
Nancy A. Walla	Vice Presisdent	1185 Oak Street Lakewood, CO 80215
Bruce Winsor	Assistant Secretary	1185 Oak Street Lakewood, CO 80215
Lynn N. Meyer	Assistant Secretary	1185 Oak Street Lakewood, CO 80215
Daniel B. Brown	Vice President and Assistant Secretary	5200 Maryland Way, Suite 300 Brentwood, TN 37027
Simon Castellanos	Assistant Treasurer	225 Union Blvd., Suite 600 Lakewood, CO 80228
Gregg Sonnen	Assistant Treasurer	1919 Charlotte Avenue Nashville, TN 37203

Board of Directors

Director Name	Business Address
Ralph Z. Levy, Jr.	5200 Maryland Way, Suite 300 Brentwood, TN 37027
Kevin M. Smith	225 Union Blvd., Suite 600 Lakewood, CO 80228
Gregg Sonnen	1919 Charlotte Avenue Nashville, TN 37027

As of 4/99