

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K98226

1. Entity Name

GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90113 032 ***150.00

Principal Place of Business

5361 NW 33RD AVENUE
 FORT LAUDERDALE FL 3309
 US

Mailing Address

1185 OAK STREET
 ATTN: LEGAL DEPARTMENT
 LAKEWOOD CO 80215-4407
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

10810 W. Collins Avenue

Suite, Apt. #, etc.

Attn: Legal Department

City & State

Lakewood, CO

Zip

80215

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0127483

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
 NAME WALTERS, BRIAN A.
 STREET ADDRESS 5361 NW 33RD AVENUE
 CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ Change ☐ Addition
 NAME SEE ATTACHED LIST
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DSV ☐ Delete
 NAME LEVY, JR. RALPH
 STREET ADDRESS 1919 CHARLOTTE AVENUE
 CITY-ST-ZIP NASHVILLE TN

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

TITLE AS ☐ Delete
 NAME WINSOR, B
 STREET ADDRESS 1185 OAK ST
 CITY-ST-ZIP LAKEWOOD CO 80215

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

TITLE VP ☐ Delete
 NAME WALLA, NANCY A.
 STREET ADDRESS 1185 OAK STREET
 CITY-ST-ZIP LAKEWOOD CO

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

TITLE AS ☐ Delete
 NAME MEYER, LYNN N
 STREET ADDRESS 1185 OAK STREET
 CITY-ST-ZIP LAKEWOOD CO 80215

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

Lynn N. Meyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn N. Meyer, Asst. Secretary 4/24/00 303-232-6800

Date

Daytime Phone #

CR2E034 (9/99)

K98226
100080901

GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

Nancy Danvers,
President, Director

3951 S.W. 30th Avenue
Ft. Lauderdale, FL 33312

Ralph Z. Levy, Jr.
Vice President, Secretary,
Director

5200 Maryland Way
Brentwood, TN 37027

Kevin M. Smith
Vice President, Treasurer,
Director

10810 W. Collins Avenue
Lakewood, CO 80215

Michael Lynch, M.D.,
Vice President, Chief Medical
Officer

3951 S.W. 30th Avenue
Ft. Lauderdale, FL 33312

Nancy Walla,
Vice President

10810 W. Collins Avenue
Lakewood, CO 80215

Geoff Simpson,
Vice President,
Assistant Treasurer

10810 W. Collins Avenue
Lakewood, CO 80215

Bruce Winsor,
Assistant Secretary

10810 W. Collins Avenue
Lakewood, CO 80215

Lynn N. Meyer,
Assistant Secretary

10810 W. Collins Avenue
Lakewood, CO 80215

Brad Nutter,
Director

10810 W. Collins Avenue
Lakewood, CO 80215