

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 7:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11890

(1)

1. Corporation Name

RENAL CARE CENTERS CORPORATION

Principal Place of Business

% NATIONAL MEDICAL CARE, INC.
1601 TRAPELO RD.
WALTHAM MA 02154-7333

Mailing Address

% NATIONAL MEDICAL CARE, INC.
1601 TRAPELO RD.
WALTHAM MA 02154-7333

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

22-2436759

Applied For

Not Applicable

5. Certificate 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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

29

Zip

30

Country

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 of Registered Agent or Registered Agent and Director or Director)

(Signature of Registered Agent or Registered Agent and Director or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HAMPERS, CONSTANTINE L.
STREET ADDRESS EAST LAKE ROAD, BOX 494, OAKHILL
CITY, ST, ZIP DUBLIN NH

TITLE VP
NAME LOWRIE, ERNESTINE
STREET ADDRESS 57 JUNIPER ROAD
CITY, ST, ZIP WESTON MA

TITLE D
NAME LOWERI, EDMUND G MD
STREET ADDRESS 57 JUNIPER ROAD
CITY, ST, ZIP WESTON MA

TITLE
NAME NOGEOLO, A. MILES
STREET ADDRESS 19 WASHINGTON STREET
CITY, ST, ZIP SUDBURY MA

TITLE AT
NAME LIEBERMAN, MARC S.
STREET ADDRESS 10 CROWN POINT ROAD
CITY, ST, ZIP SUDBURY MA

TITLE VP
NAME BILOW, HOWARD
STREET ADDRESS 8 LACOSTA DRIVE
CITY, ST, ZIP NATICK MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

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13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

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13.13 STREET ADDRESS

13.14 CITY, ST, ZIP

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13.17 STREET ADDRESS

13.18 CITY, ST, ZIP

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13.25 STREET ADDRESS

13.26 CITY, ST, ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN

ASS'T TREASURER

4/27/95 617-466-9850

(Signature)

(Typed Name)

**BIO-MEDICAL APPLICATIONS MANAGEMENT COMPANY, INC. SUBSIDIARIES
LIST OF DIRECTORS AND OFFICERS**

EFFECTIVE 04/10/1995

DIRECTORS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
CONSTANTINE HAMPERS, M.D.	DIRECTOR	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
ERNESTINE M. LOWRIE	DIRECTOR	034-26-2791	21 EDMONDS ROAD CONCORD, MA 01712
EDMUND G. LOWRIE, M.D.	DIRECTOR	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712

OFFICERS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
ERNESTINE M. LOWRIE	PRESIDENT	034-26-2791	21 EDMONDS ROAD CONCORD, MA 01712
CONSTANTINE HAMPERS, M.D.	VICE PRESIDENT	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
LARRIE T. ROCKWELL	VICE PRESIDENT	079-32-6920	10 ROGERS STREET CAMBRIDGE, MA 02142
PATRICK MORIARTY	VICE PRESIDENT	021-38-2035	10 HENDERSON WAY MEDFIELD, MA 02052
JOSEPH RUMA	VICE PRESIDENT	031-34-8188	65 MILLPOND NORTH ANDOVER, MA 01845
GEOFFREY SWETT	VICE PRESIDENT	144-40-8739	11 INDEPENDENCE ROAD PEPPERELL, MA 01463
A. MILES NOGELO	TREASURER	012-34-5855	19 WASHINGTON DRIVE SUDBURY, MA 01776
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
CAROL E. BOWEN	ASSISTANT SECRETARY	139-44-5206	187 GROVE STREET LEXINGTON, MA 02173
DAVID A. KEMBEL	SECRETARY	522-55-5894	151 REED FARM ROAD BOXBOROUGH, MA 01719

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS
RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM, MA 02154
(617)466-8850