

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P12807

Entity Name: GAMBRO, INC.

FILED  
Apr 21, 2003  
Secretary of State

## Current Principal Place of Business:

10810 W COLLINS AVENUE  
LAKEWOOD, CO 80215

## New Principal Place of Business:

10810 W COLLINS AVENUE  
LAKEWOOD, CO 80215 US

## Current Mailing Address:

10810 W COLLINS AVENUE  
ATTN: LEGAL DEPARTMENT  
LAKEWOOD, CO 802154430 US

## New Mailing Address:

10810 W COLLINS AVENUE  
ATTN: LEGAL DEPARTMENT  
LAKEWOOD, CO 802154439 US

FEI Number: 95-2403584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: SMITH, KEVIN M  
Address: 10810 W COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

Title: VP ( ) Delete  
Name: NICK, MARY  
Address: 10810 W COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

Title: S ( ) Delete  
Name: WINSOR, BRUCE R  
Address: 10810 W COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

Title: D ( ) Delete  
Name: MELLSTIG, SOREN  
Address: JAKOBSGATAN 6  
City-St-Zip: STOCKHOLM SWEDEN, SW SE-10 91

Title: V ( ) Delete  
Name: DOERR, DAVID  
Address: 10810 W COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

Title: AS ( ) Delete  
Name: MEYER, LYNN N  
Address: 10810 W COLLINS AVENUE  
City-St-Zip: LAKEWOOD, CO 802154439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN N. MEYER

AS

04/21/2003

Electronic Signature of Signing Officer or Director

Date

BRUCE R. WINSOR, SR. VICE PRESIDENT  
10810 W. COLLINS AVENUE  
LAKEWOOD, CO 80215-4439 US

JANET TODD, VICE PRESIDENT  
10810 W. COLLINS AVENUE  
LAKEWOOD, CO 80215-4439 US