

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33676

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** FRESENIUS MEDICAL CARE HOLDINGS, INC.

**Current Principal Place of Business:**

920 WINTER STREET  
WALTHAM, MA 02451

**New Principal Place of Business:**

**Current Mailing Address:**

920 WINTER STREET  
WALTHAM, MA 02451

**New Mailing Address:**

**FEI Number:** 13-3461988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: LIPPS, BEN P  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: CFOT  
Name: BROSNAN, MICHAEL  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: AT  
Name: LIEBERMAN, MARC  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: AS  
Name: KOTT, DOUGLAS  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: DCEO  
Name: POWELL, RICE  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: AT  
Name: FAWCETT, MARK  
Address: 920 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

I hereby 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 all other like empowered.

**SIGNATURE:** MARC LIEBERMAN

AT

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date