2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006464

Entity Name: FRESENIUS HEALTH PARTNERS CARE SYSTEMS, INC.

FILED Apr 26, 2013 Secretary of State CC2104506273

Current Principal Place of Business:

920 WINTER STREET TAX DEPT

WALTHAM, MA 02451

Current Mailing Address:

920 WINTER STREET TAX DEPT WALTHAM, MA 02451

FEI Number: 52-2029530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

| Title | DIRECTOR | Title | DIRECTOR |
|---------|-------------------|---------|-------------------|
| Name | KUERBITZ, RONALD | Name | SEPUCHA, ROBERT |
| Address | 920 WINTER STREET | Address | 920 WINTER STREET |

TAX DEPT

FAWCETT, MARK

920 WINTER STREET

City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

TV

AT

Title P

Address
City-State-Zip: WALTHAM MA 02451

City-State-Zip: WALTHAM MA 02451

Only State

Title AT Title
Name MELLO, BRYAN

Address 920 WINTER STREET Address 920 WINTER STREET

Address 920 WINTER STREET

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title CFO Title VP

Name MOESSLANG, ANGELO Name ORLANDO, JESSICA

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT TAX DEPT

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

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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: PAUL COLANTONIO

ASSISTANT TREASURER

04/26/2013 Date

Officer/Director Detail Continued:

Title ASST. TREASURER Title ASST. SECRETARY
Name GILLIS, MARIA Name GAETA, DOMENIC

Address 920 WINTER STREET Address 920 WINTER STREET

TAX DEPT TAX DEPT

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