

0999403

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/15/2019 9:02:50 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** FRESENIUS USA, INC.  
**Company ID:** 0999403  
**State of origin:** Massachusetts  
**Formation date:** 10/12/2017 12:00:00 AM  
**Date filed:** 6/15/2019 9:02:50 PM  
**Fee:** \$15.00

#### Principal Office

920 WINTER ST  
WALTHAM, MA 02451

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	BRYAN MELLO	920 WINTER ST WALTHAM MA 02451
Assistant Treasurer	DOROTHY RIZZO	920 WINTER ST WALTHAM MA 02451
Assistant Treasurer	THOMAS BROUILLARD	920 WINTER ST WALTHAM MA 02451
CEO	WILLIAM VALLE	920 WINTER ST WALTHAM MA 02451
CFO	PETER GLADITSCH	920 WINTER ST WALTHAM MA 02451
President	MARK COSTANZO	920 WINTER ST WALTHAM MA 02451
Treasurer	MARK FAWCETT	920 WINTER ST WALTHAM MA 02451
Secretary	KAREN GLEDHILL	920 WINTER ST WALTHAM MA 02451
Assistant Secretary	DOMENIC GAETA	920 WINTER ST WALTHAM MA 02451
Vice President	TROY MCGEE	920 WINTER ST WALTHAM MA 02451

#### Directors

Director	WILLIAM VALLE	920 WINTER ST WALTHAM MA 02451
Director	CHARLES DELOACH	920 WINTER ST WALTHAM MA 02451

#### Signatures

<b>Signature</b>	BRYAN MELLO
<b>Title</b>	ASSISTANT TREASURER