Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GAMBRO RENAL PRODUCTS, INC.

Company ID 0487628.09.99999

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Principal Office

Registered Agent

10810 W. COLLINS AVENUE Attn: Legal Department LAKEWOOD, CO 80215-4439 CORPORATION SERVICE COMPANY D/B/ASC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Vice President	KATHLEEN RAMBO	10810 W. Collins Ave, Lakewood, CO 80215
Secretary	JEREMIAH J. MC INTYRE	10810 W. Collins Ave, Lakewood, CO 80215
President	LEN BRAGANZA	10810 W. Collins Ave, Lakewood, CO 80215
Vice President	TIM J. DOONE	10810 W. Collins Ave, Lakewood, CO 80215
Treasurer	KEVIN M. SMITH	10810 W. Collins Avenue, Lakewood, CO 80215

Directors

Director	Timothy J. Doone	10810 W. Collins Avenue, Lakewood, CO 80215- 4439
Director	Len Braganza	10810 W. Collins Avenue, Lakewood, CO 80215- 4439
Director	Kevin M. Smith	10810 W. Collins Avenue, Lakewood, CO 80215- 4439

Signatures

Signature LYNN N. MEYER

Title ASSISTANT SECRETARY