

Kentucky Secretary of State Annual Report

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Company GAMBRO RENAL PRODUCTS, INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY
D/B/ASC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	NICK MENDEZ	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215
Assistant Secretary	LYNN N MEYER	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215
Secretary	JEREMIAH J. MC INTYRE	10810 W. Collins Ave, Lakewood, CO 80215
Treasurer	KEVIN M. SMITH	10810 W. Collins Avenue, Lakewood, CO 80215
Vice President	LUCA CHIASTRA	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215
Vice President	DAVID DOERR	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215

Directors

Director	Timothy J. Doone	10810 W. Collins Avenue, Lakewood, CO 80215-4439
Director	Kevin M. Smith	10810 W. Collins Avenue, Lakewood, CO 80215-4439
Director	NICK MENDEZ	10810 W. COLLINS AVE., LAKEWOOD, CO 80215
Director	BENGT AKE OLSSON	JAKOBSGATAN 6, STOCKHOLM, SWEDEN SE-10391

Signatures

Signature LYNN N MEYER
Title ASSISTANT SECRETARY