Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GAMBRO RENAL PRODUCTS, INC.

Company ID: 0487628 State of origin: Colorado

Formation date: 1/25/2000 12:00:00 AM date filed: 6/20/2009 4:02:12 PM

Fee: \$15.00

Principal Office

14143 DENVER WEST PARKWAY

LAKEWOOD, CO 80401

Registered Agent Name/Address

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

Current Officers

		- 0 11 U 2 2 2 2 2 7 2 7 2 7 2 7 2 7 2 7 2 7 2
Assistant Treasurer	ROBERT BELKNAPP	14143 Denver West Parkway, Lakewood, CO 80401
President	NICK MENDEZ	14143 Denver West Parkway, Lakewood, CO 80401
Secretary	JEREMIAH J. MC INTYRE	14143 Denver West Parkway, Lakewood, CO 80401
Vice President	DAVID DOERR	14143 Denver West Parkway, Lakewood, CO 80401
Treasurer	DAVID DOERR	14143 Denver West Parkway, Lakewood, CO 80401
Assistant Secretary	CHRISTINE M CRASE	14143 Denver West Parkway, Lakewood, CO 80401
Vice President	THOMAS POHOLSKY	14143 Denver West Parkway, Lakewood, CO 80401

Directors

Director	TIM DOONE	14143 Denver West Parkway, Lakewood, CO 80401
Director	NICK MENDEZ	14143 Denver West Parkway, Lakewood, CO 80401
Director	DAVID DOERR	14143 Denver West Parkway, Lakewood, CO 80401
Director	THOMAS POHOLSKY	14143 Denver West Parkway, Lakewood, CO 80401

Signatures

Signature

Jeremiah J. McIntyre

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0487628 Trey Grayson Secretary of State Received and Filed

6/20/2009 4:02:12 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Title

