



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000111058

2. Name of Corporation Gambro Renal Products, Inc.

3. Street Address Principal Business Office:

No. and Street: 14143 DENVER WEST PARKWAY
SUITE 400

City or Town: LAKEWOOD

State: CO Zip: 80401 Country: USA

4. Business Phone No.

303-232-6800

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF MEDICAL EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NICK MENDEZ	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
TREASURER	DAVID DOERR	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
SECRETARY	JEREMIAH J. MCINTYRE	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
VICE PRESIDENT	DAVID DOERR	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
VICE PRESIDENT	THOMAS POHOLSKY	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
ASSISTANT SECRETARY	CHRISTINE M CRASE	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
ASSISTANT TREASURER	ROBERT BELKNAPP	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
DIRECTOR	THOMAS POHOLSKY	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
DIRECTOR	NICK MENDEZ	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
DIRECTOR	TIMOTHY DOONE	14143 DENVER WEST PARKWAY LAKEWOOD, CO 80401 USA
DIRECTOR	NICK MENDEZ	14143 DENVER WEST LAKEWOOD, CO 80401 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2009 at 5:20:02 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEREMIAH J. MCINTYRE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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