



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000110398

**2. Name of Corporation** Fresenius USA Marketing, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 920 WINTER STREET

City or Town: WALTHAM

State: MA

Zip: 02451

Country: USA

**4. Business Phone No.**

781-699-9000

**5. State of Incorporation**

State: DE

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

MARKETING OF DIALYSIS PRODUCTS AND SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK COSTANZO	920 WINTER STREET WALTHAM, MA 02451 USA
TREASURER	FAWCETT MARK	920 WINTER ST WALTHAM, MA 02451 USA
SECRETARY	DOUGLAS KOTT	920 WINTER ST WALTHAM, MA 02451 USA
CEO	RICE POWELL	920 WINTER STREET WALTHAM, MA 02451 USA
CEO	ANGELO MOESSLANG	920 WINTER ST WALTHAM, MA 02451 USA
ASSISTANT TREASURER	BRYAN MELLO	920 WINTER ST WALTHAM, MA 02451 USA
ASSISTANT TREASURER	MARIA T GILLIS	920 WINTER ST WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	MARIE-ARMIDE E STOREY	920 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	GLENN SLATER	920 WINTER STREET WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	JAMES JACOBSON	920 WINTER STREET WALTHAM, MA 02451 USA
VICE PRESIDENT	STEFAN SCHULZE	920 WINTER ST WALTHAM, MA 02451 USA
VICE PRESIDENT	RONALD J KUERBITZ	920 WINTER ST WALTHAM, MA 02451 USA
ASSISTANT TREASURER	PAUL COLANTONIO	920 WINTER ST WALTHAM, MA 02451 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	3,000.00	1000

**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 21 Day of February, 2012 at 4:28:56 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 PAUL COLANTONIO  
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

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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