



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110398		2. Name of Corporation Fresenius USA Marketing, Inc.			
3. Street Address Principal Business Office 95 Hayden Ave			City Lexington	State MA	Zip 02420
4. Business Phone No. 781-402-9000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING OF DIALYSIS PRODUCTS AND SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rice Powell			Vice President Name Ronald J. Kuerbitz		
Street Address 95 Hayden Ave			Street Address 95 Hayden Ave		
City Lexington	State MA	Zip 02420	City Lexington	State MA	Zip 02420
Secretary Name Douglas G. Kott			Treasurer Name Mark Fawcett		
Street Address 95 Hayden Ave			Street Address 95 Hayden Ave		
City Lexington	State MA	Zip 02420	City Lexington	State MA	Zip 02420
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rice Powell			Director Name —		
Street Address 95 Hayden Ave			Street Address		
City Lexington	State MA	Zip 02420	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$0.01 PAR VALUE			1,000	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*110398\*

File Date 2-7-05  
Check No. 0000194065  
By: KTB  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Colantonio 2/1/05  
Signature of Officer Date

Paul Colantonio  
Assistant Treasurer  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Click here for instruction page

Click here for SIC Code page

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \*110398\* 2. Name of Corporation Fresenius USA Marketing, Inc.

3. Street Address Principal Business Office 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192

4. Business Phone No. 781-402-9000 5. State of Incorporation DELAWARE 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
MARKETING OF DIALYSIS PRODUCTS & SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RICE POWELL Vice President Name STEFAN SCHULZE  
Street Address 95 HAYDEN AVENUE Street Address 95 HAYDEN AVENUE  
City LEXINGTON State MA Zip 02420-9192 City LEXINGTON State MA Zip 02420-9192

Secretary Name DOUGLAS G. KOTT Treasurer Name MARK FAWCETT  
Street Address 95 HAYDEN AVENUE Street Address 95 HAYDEN AVENUE  
City LEXINGTON State MA Zip 02420-9192 City LEXINGTON State MA Zip 02420-9192

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name RICE POWELL Director Name  
Street Address 95 HAYDEN AVENUE Street Address  
City LEXINGTON State MA Zip 02420-9192 City State Zip  
Director Name Director Name  
Street Address Street Address  
City State Zip City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMM	\$0.01 PAR VALUE	1,000	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Create Report for saving



\*110398 FBC2/19/039:04:02 AM\*  
File Date 3/17/04  
Check No. 1840604  
By: SC  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer [Signature] Date 1/23/04  
PAUL COLANTONIO  
Print or Type Name of Officer  
ASSISTANT TREASURER  
Title of Officer

**FRESENIUS USA MARKETING, INC.**

FEIN 04-3477762

LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE 10/08/03

<b>DIRECTORS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
<b>OFFICERS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
RICE POWELL	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
STEFAN SCHULZE	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
KENT WANZEK	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
MELISSA THOMPSON	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *110398*		2. Name of Corporation Fresenius USA Marketing, Inc.			
3. Street Address Principal Business Office 95 HAYDEN AVENUE			City LEXINGTON	State MA	Zip 02420-
4. Business Phone No. 781-402-9000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MARKETING OF DIALYSIS PRODUCTS AND SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICE POWELL			Vice President Name VACANT		
Street Address 95 HAYDEN AVENUE			Street Address		
City LEXINGTON	State MA	Zip 02420	City	State	Zip
Secretary Name DOUGLAS G. KOTT			Treasurer Name MARC LIEBERMAN		
Street Address 95 HAYDEN AVENUE			Street Address 95 HAYDEN AVENUE		
City LEXINGTON	State MA	Zip 02420	City LEXINGTON	State MA	Zip 02420
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BEN J. LI PPS			Director Name		
Street Address 95 HAYDEN AVENUE			Street Address		
City LEXINGTON	State MA	Zip 02420	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMM \$0.01 PAR VALUE		1,000	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 0 3 9 8 \*

\*110398 FBC2/19/039:04:02 AM\*

File Date 4-11-03

Check No. 174473

By: ILP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Colantonio 2/26/03  
Signature of Officer Date  
PAUL COLANTONIO  
Print or Type Name of Officer  
ASSISTANT TREASURER  
Title of Officer

**FRESENIUS USA MARKETING, INC.**

FEIN 04-3477762

LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE 12/20/02

<b>DIRECTORS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
<b>OFFICERS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
RICE POWELL	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
THOMAS RAUBACH	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS  
95 HAYDEN AVENUE  
LEXINGTON, MA 02420-9192



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110398		2. Name of Corporation FRESENIUS USA MARKETING, INC.	
3. Street Address Principal Business Office 95 HAYDEN AVENUE		City LEXINGTON	State MA
4. Business Phone No. 781-402-9000		5. State of Incorporation DELAWARE	
		6. SIC Code 02420-9192	

7. Brief Description of the Character of Business Conducted in Rhode Island  
SALES OF KIDNEY DIALYSIS MACHINES & PARTS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RICE POWELL			Vice President Name VACANT		
Street Address 95 HAYDEN AVENUE			Street Address		
City LEXINGTON	State MA	Zip 02420	City	State	Zip
Secretary Name DOUGLAS G. KOTT			Treasurer Name MARC S. LIEBERMAN		
Street Address 95 HAYDEN AVENUE			Street Address 95 HAYDEN AVENUE		
City LEXINGTON	State MA	Zip 02420	City LEXINGTON	State MA	Zip 02420

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name BEN J. LIPPS			Director Name		
Street Address 95 HAYDEN AVENUE			Street Address		
City LEXINGTON	State MA	Zip 02420	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMMON	.01	1,000	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 0 3 9 8

File Date 8.29.02  
Check No. 169044  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 08-27-02  
Signature of Officer Date  
PAUL COLANTONIO  
Print or Type Name of Officer  
ASSISTANT TREASURER  
Title of Officer

**FRESENIUS USA MARKETING, INC.**

**LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE 3/1/01**

<b>DIRECTORS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
<b>OFFICERS</b>	<b>OFFICE</b>	<b>BUSINESS</b>
RICE POWELL	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
THOMAS RAUBACH	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

**CORPORATE HEADQUARTERS**  
95 Hayden Avenue  
Lexington, MA 02420-9192



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **110398** 2. Name of Corporation **Fresenius USA Marketing, Inc.**

3. Street Address Principal Business Office **95 Hayden Avenue** City **Lexington** State **MA** Zip **02420**  
4. Business Phone No. **781-402-9000** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Marketing services for medical equipment**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Rice Powell</b> Street Address <b>59 Rocky Brook Road</b> City <b>N. Andover</b> State <b>MA</b> Zip <b>01845</b>	Vice President Name <b>Vacant</b> Street Address  City State Zip
Secretary Name <b>Douglas Kott</b> Street Address <b>97 Glen Street</b> City <b>S. Natick</b> State <b>MA</b> Zip <b>01760</b>	Treasurer Name <b>Ramon Yi</b> Street Address <b>30 Faith Drive</b> City <b>Derry</b> State <b>NH</b> Zip <b>03038</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Ben Lipps</b> Street Address <b>16 Snows Hill Lane</b> City <b>Dover</b> State <b>MA</b> Zip <b>02030</b>	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>3,000 COMM</b>	<b>\$0.01</b>	<b>PAR VALUE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>.01</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 0 3 9 8 \*

File Date: 1/17

Check No.: 149437

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/15/01  
Signature of Officer Date

Douglas Kott  
Print or Type Name of Officer

Secretary  
Title of Officer