



0004361475

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004361475

Date Filed: 7/30/2021 7:19:55 AM

Entity Name and Mailing Address:

Entity Name: FRESNIUS USA MANUFACTURING, INC.
Foreign Name (name in home jurisdiction): FRESNIUS USA MANUFACTURING, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628605
Address: 920 WINTER ST
WALTHAM, MA 02451-1521

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210896

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> WILLIAM J VALLE	Director	920 WINTER ST WALTHAM, MA 02451
MARK COSTANZO	President	920 WINTER STREET WALTHAM, MA 02451
KAREN GLEDHILL	Secretary	920 WINTER ST. WALTHAM, MA 02451
MARK FAWCETT	Treasurer	920 WINTER ST WALTHAM, MA 02451
JAMES Brewin	Vice President	920 WINTER ST. WALTHAM, MA 02451

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Natalie Pickens

Sign Here

07/30/2021

Date

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