



0003980003

**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 #: 0003980003

Date Filed: 8/26/2020 2:36:03 PM

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
+ WILLIAM 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.

BRYAN MELLO

Sign Here

08/26/2020

Date

Job Title: Officer

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