



0004875835

**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 #: 0004875835

Date Filed: 9/2/2022 9:09:00 AM

Entity Name and Mailing Address:

Entity Name: FRESENIUS USA, INC.
Foreign Name (name in home jurisdiction): FRESENIUS USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000632890
Address: 920 WINTER ST
WALTHAM, MA 02451-1521

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MASSACHUSETTS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215372

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
MARK FAWCETT	Treasurer	920 WINTER STREET TAX DEPT WALTHAM, MA 02451
KAREN GLEDHILL	Secretary	920 WINTER ST. WALTHAM, MA 02451
MARK COSTANZO	President	920 WINTER ST WALTHAM, MA 02451
■ WILLIAM J VALLE	Director	920 WINTER ST WALTHAM, MA 02451-1521
CHARLES DELOACH	Director	920 WINTER ST WALTHAM, MA 02451

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

Job Title: POWER-OF-ATTORNEY



Angela Bollinger

09/02/2022

Sign Here

Date

B0737-5535 09/02/2022 9:09 AM Received by ID Secretary of State Lawrence Denney