

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 30, 2001 8:00 am**  
**Secretary of State**

03-30-2001 90334 038 \*\*\*150.00

0667006

**DOCUMENT # 820400**  
 1. Entity Name  
**BAXTER HEALTHCARE CORPORATION**

Principal Place of Business Mailing Address  
**ONE BAXTER PARKWAY ONE BAXTER PARKWAY**  
**P. O. BOX 703 P. O. BOX 703**  
**DEERFIELD IL 60015-4625 DEERFIELD IL 60015-4625**

2. Principal Place of Business Suite, Apt. #, etc.  
 3. Mailing Address Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **36-2604143** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>KRAEMER, JR H</b> <b>ONE BAXTER PWKEY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>ANDERSON, B P</b> <b>ONE BAXTER PKWY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MEYER, S J</b> <b>ONE BAXTER PKWY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>SABATINO, JR T J</b> <b>ONE BAXTER PKWY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>REED, J S</b> <b>ONE BAXTER PKWY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCGINLEY, JACK L</b> <b>ONE BAXTER PKWY</b> <b>DEERFIELD IL 60015</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE: Tom McDaniel u  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

BAXTER HEALTHCARE CORPORATION  
LIST OF OFFICERS AND DIRECTORS  
F.E.I.N. 36-2604143

Doc. # 820400  
Attachment A0039513

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Harry M. Jansen Kraemer, Jr.	President	One Baxter Parkway Deerfield, IL 60015
Brian P. Anderson	Senior Vice President and Chief Financial Officer	One Baxter Parkway Deerfield, IL 60015
Timothy B. Anderson	Group Vice President	One Baxter Parkway Deerfield, IL 60015
Jack L. McGinley	Group Vice President	One Baxter Parkway Deerfield, IL 60015
Alan L. Heller	Group Vice President	One Baxter Parkway Deerfield, IL 60015
David F. Drohan	Corporate Vice President	One Baxter Parkway Deerfield, IL 60015
James M. Gatling	Corporate Vice President	One Baxter Parkway Deerfield, IL 60015
Thomas H. Glanzmann	Corporate Vice President	One Baxter Parkway Deerfield, IL 60015
David C. McKee	Corporate Vice President and Deputy General Counsel	One Baxter Parkway Deerfield, IL 60015
Thomas J. Sabatino, Jr.	Corporate Vice President and General Counsel	One Baxter Parkway Deerfield, IL 60015
Jan S. Reed	Secretary	One Baxter Parkway Deerfield, IL 60015
J. Patrick Fitzsimmons	Assistant Secretary	One Baxter Parkway Deerfield, IL 60015
Michael C. Schiffer	Assistant Secretary	One Baxter Parkway Deerfield, IL 60015
Andrew K. Powell	Assistant Secretary	One Baxter Parkway Deerfield, IL 60015
Steven J. Meyer	Treasurer	One Baxter Parkway Deerfield, IL 60015
Timothy M. McDonald	Assistant Treasurer	One Baxter Parkway Deerfield, IL 60015
Charles W. Thurman	Assistant Treasurer	One Baxter Parkway Deerfield, IL 60015
<u>Directors</u>		
Harry M. Jansen Kraemer, Jr.		One Baxter Parkway Deerfield, IL 60015
Thomas J. Sabatino, Jr.		One Baxter Parkway Deerfield, IL 60015
Jack L. McGinley		One Baxter Parkway Deerfield, IL 60015