

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838575

FILED
Mar 19, 2012
Secretary of State

Entity Name: BAX GLOBAL INC.

Current Principal Place of Business:

440 EXCHANGE
IRVINE, CA 92602 US

New Principal Place of Business:

150 ALBANY AVE
FREEPORT, NY 11520 US

Current Mailing Address:

ATTN: TAX DEPT
965 NORFOLK SQUARE
NORFOLK, VA 23502 US

New Mailing Address:

FEI Number: 41-0980822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURMANN, HEINER
Address: 150 ALBANY AVE
City-St-Zip: FREEPORT, NY 11520

Title: CEO
Name: MURMANN, HEINER
Address: 150 ALBANY AVE
City-St-Zip: FREEPORT, NY 11520 US

Title: VP
Name: DONNA, HANSON
Address: 965 NORFOLK SQUARE
City-St-Zip: NORFOLK, VA 23502 US

Title: SEC
Name: LYNCH, BRIAN
Address: 120 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: CFO
Name: DEKEMPE, JAN
Address: 440 EXCHANGE PLACE
City-St-Zip: IRVINE, CA 92602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONNA HANSON

VP

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date