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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842478

(0)

1. Corporation Name

BAXTER EXPORT CORPORATION

Principal Place of Business

% TAX DEPT. ONE BAXTER PKWY
P.O. BOX 703
DEERFIELD IL 60015-0703

Mailing Address

% TAX DEPT. ONE BAXTER PKWY
P.O. BOX 703
DEERFIELD IL 60015-0703



3. Date Incorporated or Qualified

01/29/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2605679

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAMRON, LAWRENCE D.
2524 N. BURLING
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIECK, ANTHONY G
119 STANLEY AVE
PARK RIDGE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

KRAEMER, HARRY M. J
936 SENECA RD.
WILMETTE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MCKEE, DAVID C
228 SURREY LANE
LAKE FOREST IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

YOUNGS, MAYNARD L.
6 NOTTINGHAM DR.
LINCOLNSHIRE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SHANDOR, IVAN
1504 N. WAUKEGAN RD
LAKE FOREST IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

McKee, David C
228 Surrey Lane
Lake Forest, IL 60045

Braubitz, Arthur F
232 Deerfield Rd
Deerfield, IL 60015

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with a

SIGNATURE

IVAN SHANDOR
Asst. Treasurer

4/21/97

CR2E034 (9/96)