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Apr 26, 1999 8:00 am
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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **842478**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1979

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **T MEYER, S**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE ☐ DELETE
NAME **SD REED, J S**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE ☒ DELETE
NAME **V STAUBITZ, A**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **David McKee**
3.3 STREET ADDRESS **One Baxter Parkway**
3.4 CITY-ST-ZIP **Deerfield, IL. 60015**

TITLE ☐ DELETE
NAME **SD REED, J S**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE ☐ DELETE
NAME **D SABATINO, JR T J**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE ☐ DELETE
NAME **T MEYER, S J**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD IL 60015**

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

14. 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 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 an address, with all other like empowered.

SIGNATURE:

K.W. OWCZARSKI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS R. OW CZARSKI
ASSISTANT TREASURER

Daytime Phone #

597 498-90012-40
842478

**BAXTER EXPORT CORPORATION
LIST OF OFFICERS & DIRECTORS
F.E.I.N. 36-2605679**

<u>Title</u>	<u>Officer</u>	<u>Business Address</u>
President	Harry M. Jansen Kraemer, Jr.	One Baxter Parkway Deerfield, IL 60015
Vice President & Assistant Secretary	David C. McKee	One Baxter Parkway Deerfield, IL 60015
Vice President & & General Counsel	Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015
Secretary	Jan S. Reed	One Baxter Parkway Deerfield, IL 60015
Assistant Secretary	Jaime Einstein	One Baxter Parkway Deerfield, IL 60015
Assistant Secretary	Andrew K. Powell	One Baxter Parkway Deerfield, IL 60015
Treasurer	Steven J. Meyer	One Baxter Parkway Deerfield, IL 60015
Assistant Treasurer	Dennis R. Owczarski	One Baxter Parkway Deerfield, IL 60015
Assistant Treasurer	Charles W. Thurman	One Baxter Parkway Deerfield, IL 60015

<u>Directors</u>	
David C. McKee	One Baxter Parkway Deerfield, IL 60015
Jan S. Reed	One Baxter Parkway Deerfield, IL 60015
Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015

511978 1002-40
Baxter International Inc.
One Baxter Parkway
Deerfield, Illinois 60015-4633

847.948.2000
Fax: 847.948.3948

842 478

Baxter

July 13, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings

Dear Sir or Madam:

This is in reference to your letter (Reference #842 478) which apparently we have not received.

We would like to re-submit the 1999 Florida Annual Report for Baxter Export Corporation (FEIN: 36-2605679) as originally filed, since you had questions regarding our signatory.

Please be informed that we did not receive your 1st Notice at all. We are responding to your 2nd Notice.

Upon talking to a representative, we were told that our check for \$150.00 have been received already. Thus, there is no need for the issuance of another check. We are simply enclosing a copy of the Annual Report we filed last April 1999 which you already have. We are attaching the Officers List to show that the signatory, Dennis Owczarski (Asst. Treasurer) is an authorized signatory for the company, Baxter Export Corporation.

Call us for any questions. (847) 948-3366.

Thanks and best regards,


Ritchie Arduo
Tax Department