

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004729

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAXA CORPORATION

Current Principal Place of Business:

9540 S. MAROON CIRCLE, SUITE 400
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

9540 S. MAROON CIRCLE, SUITE 400
ENGLEWOOD, CO 80112

New Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

FEI Number: 84-0527072

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 RD
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: PD
Name: DAVIS, ROBERT M
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: SEC
Name: SHINN, STEPHANIE A
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: T
Name: SACCARO, JAMES K
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: SCHARF, DAVID P
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: D
Name: HOMBACH, ROBERT J
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: AT
Name: RICHTER, NORMAN
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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: NORMAN RICHTER

AT

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date