

2/22/23, 2:45 PM

Division of Corporations

F23000001106

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000069322 3))



H230000693223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Lee_kostuk@baxter.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
BAXTER INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2023 FEB 22 AM 9:11

ALREADY
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Baxter International Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-0781620
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/1931 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Baxter Parkway, Deerfield, IL 60015
(Principal office ~~street~~ address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

2023 FEB 22 AM 9:11

ALTA FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jeanne Nelson
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jose Almeida

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Cristiano Franzi

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Steven James Flynn

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael F. Mahoney

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Thomas chen

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Matthew Rice

Vice Chairman Address: One Baxter parkway, Deerfield, IL 60015

Director _____

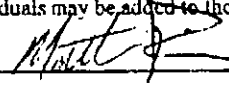
President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew Rice, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

Attachment for Officer's and Director's: Baxter International Inc.

Officer's and Director's Address: One Baxter Parkway, Deerfield, IL 60015

Name	Title
Accogli, Giuseppe	Executive Vice President and Chief Operating Officer
Almeida, Jose	Director
Almeida, Jose	Chairman, Chief Executive Officer and President
Borzi, James	Senior Vice President, Chief Supply Chain Officer
Bradford, Ellen K.	Senior Vice President and Corporate Secretary
Chen, Thomas F.	Director
Flynn, Steven James	Senior Vice President and President, APAC
Franzi, Cristiano	Senior Vice President and President, EMEA
Kunzler, Jacqueline	Senior Vice President and Chief Quality Officer
Loets, Karen L.	Senior Vice President and Treasurer
Love, Talvis	Senior Vice President and Chief Information Officer
Mahoney, Michael F.	Director
Mason, Jeanne K.	Senior Vice President, Human Resources
Morrison, Patricia B.	Director
Oesterle, Stephen	Director
Rica, Matthew	Assistant Corp Secretary
Rosenbloom, David S.	Senior Vice President and General Counsel
Saccaro, James K.	Executive Vice President and Chief Financial Officer
Schlichting, Nancy	Director
Shafer, David Brent	Director
Smith, Cathy R.	Director
Stevens, Brian	Senior Vice President, Chief Accounting Officer and Controller
Stroucken, Albert P.L.	Director
Wendell, Amy A.	Director
Wilkes, David S.	Director
Wtver, Peter M.	Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAXTER INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

304913 8300

SR# 20230016133

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202410415

Date: 01-03-23