

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27105

1. Entity Name

BAXTER SYSTEMS INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90159 008 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 703-SIT
 DEERFIELD IL 60015-7703

P.O. BOX 703-SIT
 DEERFIELD IL 60015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-3674246**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **SABATINO, THOMAS J JR**
 STREET ADDRESS **ONE BAXTER PARKWAY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **JONAS, DAVID N.**
 STREET ADDRESS **1059 ELM RIDGE DR.**
 CITY-ST-ZIP **GLENCOE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **GATHER, JOHN F JR.**
 STREET ADDRESS **TWO EXMOOR LANE**
 CITY-ST-ZIP **LINCOLNSHIRE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☒ Delete
 NAME **DAMRON, LAWRENCE D**
 STREET ADDRESS **2524 N. BURLING**
 CITY-ST-ZIP **CHICAGO IL**

TITLE **Treasurer** ☒ Change ☐ Addition
 NAME **Steven J. Meyer**
 STREET ADDRESS **One Baxter Parkway**
 CITY-ST-ZIP **Deerfield IL 60015**

TITLE **AT** ☒ Delete
 NAME **OWEZARSKI, D**
 STREET ADDRESS **ONE BAXTER PKWY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **Asst. Treasurer** ☒ Change ☐ Addition
 NAME **Timothy McDonald**
 STREET ADDRESS **One Baxter Parkway**
 CITY-ST-ZIP **Deerfield IL 60015**

TITLE **AS** ☒ Delete
 NAME **FITZSIMMONS, PATRICK**
 STREET ADDRESS **534 W BELMONT**
 CITY-ST-ZIP **CHICAGO IL**

TITLE **Asst. Secretary** ☒ Change ☐ Addition
 NAME **David McKee**
 STREET ADDRESS **One Baxter Parkway**
 CITY-ST-ZIP **Deerfield IL 60015**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy M. McDonald*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY M. McDONALD
ASST. TREASURER

Date **4/17/00**

Daytime Phone #

P27105

Attachment
735220

BAXTER SYSTEMS, INC.
LIST OF OFFICERS & DIRECTORS
F.E.I.N. 36-3674246

<u>Title</u>	<u>Officer</u>	<u>Business Address</u>
President	John F. Gaither, Jr.	One Baxter Parkway Deerfield, IL 60015
Vice President	David N. Jonas	One Baxter Parkway Deerfield, IL 60015
Vice President	Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015
Secretary	Jan S. Reed	One Baxter Parkway Deerfield, IL 60015
Vice President & Assistant Secretary	David C. McKee	One Baxter Parkway Deerfield, IL 60015
Treasurer	Steven J. Meyer	One Baxter Parkway Deerfield, IL 60015
Assistant Treasurer	Timothy M. McDonald	One Baxter Parkway Deerfield, IL 60015
Assistant Treasurer	Charles W. Thurman	One Baxter Parkway Deerfield, IL 60015
	<u>Director</u>	
	John F. Gaither, Jr.	One Baxter Parkway Deerfield, IL 60015
	David C. McKee	One Baxter Parkway Deerfield, IL 60015
	Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015