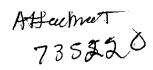
2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # P27105** 1. Entity Name BAXTER SYSTEMS INC. 05-16-2000 90159 008 ***150.00 Mailing Address Principal Place of Business P.O. BOX 703-SIT P.O.:BOX 703-SIT **DEERFIELD IL 60015-7703** DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 36-3674246 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. G Charle SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VP TITLE □ Delete NAME SABATINO, THOMAS J JR NAME STREET ADDRESS STREET ADDRESS ONE BAXTER PARKWAY CITY-ST-ZIP CITY-ST-ZIE **DEERFIELD IL 60015** Change ☐ Addition TITLE ☐ Delete TITLE NAME Jonas, David N. NAME STREET ADDRESS STREET ADDRESS 1059 ELM RIDGE DR. CITY-ST-7IP CITY-ST-ZIP **GLENCOE IL** Change ☐ Addition ☐ Defete TITLE GATHER, JOHN F JR. NAME NAME STREET ADDRESS STREET ADDRESS TWO EXMOOR LANE CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL Treasurer ☐ Addition 🔀 Delete TITLE Change Change TITLE Steven J. Mayer DAMRON, LAWRENCE D NAME NAME STREET ADDRESS STREET ADDRESS 2524 N. BURLING One Baxter CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Deerfield reas will 🔀 Change Addition AT **™** Delete TITLE TITLE impthy McDonald OWEZARSKI, D NAME NAME STREET ADDRESS STREET ADDRESS one Barter Parkway ONE BAXTER PKWY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015 Lield TITLE Secretary M Change Addition TITLE Delete David Mckee FITZSIMMONS, PATRICK NAME NAME One Boxten Par STREET ADDRESS STREET ADDRESS 534 W BELMONT CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 600 15 13. I hereby certify that the information supplied with this filling 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 alignature 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 of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered

TIMOTHY M. McDONALD ASST. TREASURER

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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

Title	Officer	Business Address
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