

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27105

1. Entity Name

BAXTER SYSTEMS INC.

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90410 031 ***150.00

00029620



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 703-SIT DEERFIELD IL 60015-7703		Mailing Address P.O. BOX 703-SIT DEERFIELD IL 60015-7703	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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, 2001 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SABATINO, THOMAS J JR ONE BAXTER PARKWAY DEERFIELD IL 60015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONAS, DAVID N. 1059 ELM RIDGE DR. GLENCOE IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GAITHER, JOHN F JR. TWO EXMOOR LANE LINCOLNSHIRE IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEYER, STEVEN J 1 BARKLEY PARKWAY DEERFIELD IL 60015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCDONALD, TIMOTHY ONE BAXTER PKWY DEERFIELD IL 60015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCKEE, DAVID 534 W BELMONT CHICAGO IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

13. 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 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 an other like empowered.

SIGNATURE:

AR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment
P27105
DO029620

<u>Title</u>	<u>Officer</u>	<u>Business Address</u>
President	John F. Gaither, Jr.	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
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
	Jan Stern Reed	One Baxter Parkway Deerfield, IL 60015
	Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015