

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27105

FILED
Apr 23, 2007
Secretary of State

Entity Name: BAXTER SYSTEMS INC.

Current Principal Place of Business:

P.O. BOX 703-SIT
DEERFIELD, IL 600157703

New Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 600157703

Current Mailing Address:

P.O. BOX 703-SIT
DEERFIELD, IL 600157703

New Mailing Address:

FEI Number: 36-3674246 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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHARF, DAVID
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: AT () Delete
Name: THURMAN, CHARLES W
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: PD () Delete
Name: GREISCH, JOHN J
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: VPD () Delete
Name: LICHTENSTEIN, SUSAN
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: AT () Delete
Name: LYKKEN, MATTHEW
Address: ONE BAXTER PKWY
City-St-Zip: DEERFIELD, IL 60015

Title: TD () Delete
Name: DAVIS, ROBERT M
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCHARF, DAVID
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DAVIS, ROBERT
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HOMBACH, ROBERT
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW LYKKEN

AT

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date