

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27105

FILED
Feb 15, 2010
Secretary of State

Entity Name: BAXTER SYSTEMS INC.

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 600157703

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 600157703

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: SD
Name: SCHARF, DAVID
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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

Title: PD
Name: DAVIS, ROBERT
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

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

Title: T
Name: HOMBACH, ROBERT
Address: ONE BAXTER PARKWAY
City-St-Zip: DEERFIELD, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW LYKKEN

AT

02/15/2010

Electronic Signature of Signing Officer or Director

Date