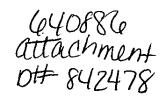
2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT #842478** BAXTER EXPORT CORPORATION 04-03-2001 90020 016 ***150.00 Principal Place of Business Mailing Address % TAX DEPT..ONE BAXTER PKWY % TAX DEPT., ONE BAXTER PKWY P.O. BOX 703 P.O. BOX 703 DEERFIELD IL 60015-0703 **DEERFIELD IL 60015-0703** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2605679 Not Applicable Country _____ \$8.75 Additional 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/00) President Change M Delete TITLE TITLE Harry m Jansen Kraemer JR ONE Baxter fortway MEYER, S NAME NAME STREET ADDRESS STREET ADDRESS ONE BAXTER PKWY CITY-ST-ZIP DeerField IL 60015 CITY-ST-ZIP DEERFIELD IL 60015 TITLE ☐ Delete TITLE Change Addition NAME REED, J S NAME STREET ADDRESS STREET ADDRESS ONE BAXTER PKWY CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKEE, DAVID NAME STREET ADDRESS ONE BAXTER PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** SD ☐ Change Addition TITLE ☐ Delete TITLE REED, J S NAME NAME STREET ADDRESS ONE BAXTER PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** TITLE ☐ Delete TITLE Change ☐ Addition NAME SABATINO, JR T J NAME ONE BAXTER PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD IL 60015** ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME MEYER, S J NAME STREET ADDRESS ONE BAXTER PKWY STREET ADDRESS CITY-ST-ZIP 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 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 all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



BAXTER EXPORT CORPORATION LIST OF OFFICERS & DIRECTORS F.E.I.N. 36-2605679

<u>Officer</u>	<u>Title</u>	Business Address
Harry M. Jansen Kraemer, Jr.	President	One Baxter Parkway Deerfield, IL 60015
David C. McKee	Vice President & Assistant Secretary	One Baxter Parkway Deerfield, IL 60015
Thomas J. Sabatino, Jr.	Vice President & & General Counsel	One Baxter Parkway Deerfield, IL 60015
Jorge R. Guerra, Jr.	Vice President	One Baxter Parkway Deerfield, IL 60015
Jan S. Reed	Secretary	One Baxter Parkway Deerfield, IL 60015
Andrew K. Powell	Assistant Secretary	One Baxter Parkway Deerfield, IL 60015
Steven J. Meyer	Treasurer	One Baxter Parkway Deerfield, IL 60015
Timothy M. McDonald	Assistant Treasurer	One Baxter Parkway Deerfield, IL 60015
Charles W. Thurman	Assistant Treasurer	One Baxter Parkway Deerfield, IL 60015
	Directors	
	<u>Directors</u> David C. McKee	One Baxter Parkway Deerfield, IL 60015
	Jan S. Reed	One Baxter Parkway Deerfield, IL 60015
	Thomas J. Sabatino, Jr.	One Baxter Parkway Deerfield, IL 60015