

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90020 016 ***150.00

0566936

DOCUMENT # 842478

1. Entity Name

BAXTER EXPORT CORPORATION

Principal Place of Business

% TAX DEPT. ONE BAXTER PKWY
 P.O. BOX 703
 DEERFIELD IL 60015-0703

Mailing Address

% TAX DEPT. ONE BAXTER PKWY
 P.O. BOX 703
 DEERFIELD IL 60015-0703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2605679**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
 MEYER, S ☒ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

SD
 REED, J S ☐ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

V
 MCKEE, DAVID ☐ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

SD
 REED, J S ☐ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

D
 SABATINO, JR T J ☐ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

T
 MEYER, S J ☐ Delete
 ONE BAXTER PKWY
 DEERFIELD IL 60015

President
 Harry m Jansen Kraemer JR ☐ Change ☒ Addition
 ONE Baxter Parkway
 Deerfield IL 60015

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 all other like empowered.

SIGNATURE:

4K SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

640886
attachment
D# 842478

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

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
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

<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