

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820400

Entity Name: BAXTER HEALTHCARE CORPORATION

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015 US

FEI Number: 36-2604143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title ASSISTANT TREASURER
Name OLSEN, KEITH
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT TREASURER
Name FLEMING, CHRISTINE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT TREASURER
Name BLANTON, VICTOR
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name LOVE, TALVIS
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP, CHIEF SUPPLY CHAIN OFFICER
Name BORZI, JAMES
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT TREASURER
Name SMITH, MARY
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY
Name ZION, ERIC
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY
Name RIVERA, RAMON
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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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: MICHAEL A. CASCELLA JR.

VICE PRESIDENT, TAX

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name RICE, MATTHEW
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND CHIEF QUALITY OFFICER
Name KUNZLER, JACQUELINE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP, CHIEF ACCOUNTING OFFICER AND
CONTROLLER
Name STEVENS, BRIAN
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP, TAX
Name CASCELLA, MICHAEL A. JR.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VP, GENERAL COUNSEL
Name MARTIN, SEAN
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND PRESIDENT, EMEA
Name FRANZI, CRISTIANO
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE
OFFICER AND PRESIDENT
Name ALMEIDA, JOSE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND TREASURER
Name LEETS, KAREN L.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND PRESIDENT,
AMERICAS AND GLOBAL BUSINESS
UNITS
Name ACCOGLI, GIUSEPPE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND SECRETARY
Name MCINTOSH, ELLEN K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT - HUMAN
RESOURCES
Name MASON, JEANNE K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND PRESIDENT,
ASIA PACIFIC
Name FRYE, ANDREW
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name SACCARO, JAMES K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015