

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820400

**FILED**  
**Feb 27, 2023**  
**Secretary of State**  
**6100358794CC**

**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 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 VICE PRESIDENT AND TREASURER  
Name LEETS, KAREN L.  
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 CHAIRMAN OF THE BOARD, CHIEF  
EXECUTIVE OFFICER AND  
PRESIDENT  
Name ALMEIDA, JOSE  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR  
Name ALMEIDA, JOSE  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VP  
Name BAILEY, , DAVID  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD ID 60015

Title VP  
Name CHEN, CHARLES  
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: CASCELLA, JR. MICHAEL A.**

**VICE PRESIDENT**

**02/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name DE LECEA, IGNACIO MARTINEZ  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VP  
Name KNIGHT, , HEATHER  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VP  
Name MASON, JEANNE K.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR  
Name ROSENBLOOM, DAVID S.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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