

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820400

**FILED
May 30, 2020
Secretary of State
7137837552CC**

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

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

Title DIRECTOR
Name SACCARO, JAMES K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

Title VP
Name MARTIN, PAUL E.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

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

Title VP
Name MARTIN, SEAN
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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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