2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842478

Entity Name: BAXTER EXPORT CORPORATION

Current Principal Place of Business:

ONE BAXTER PARKWAY DEERFIELD. IL 60015

Current Mailing Address:

ONE BAXTER PARKWAY DEERFIELD, IL 60015 US

FEI Number: 36-2605679 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

FILED Jun 09, 2020

Secretary of State

7143543122CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ACCOGLI, GIUSEPPE
 Name
 MARTIN, SEAN

Address ONE BAXTER PARKWAY Address ONE BAXTER PARKWAY

City-State-Zip: DEERFIELD IL 60015

City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR Title PRESIDENT

NameSACCARO, JAMES K.NameACCOGLI, GIUSEPPEAddressONE BAXTER PARKWAYAddressONE BAXTER PARKWAYCity-State-Zip:DEERFIELD IL 60015City-State-Zip:DEERFIELD IL 60015

Title VP Title VP

Name CASCELLA, JR., MICHAEL A. Name RAMACHANDRA, SUMANT Address ONE BAXTER PARKWAY Address ONE BAXTER PARKWAY

City-State-Zip: DEERFIELD IL 60015

City-State-Zip: DEERFIELD IL 60015

Title VP Title VICE PRESIDENT AND SECRETARY

NameSACCARO, JAMES K.NameMCINTOSH, ELLEN K.AddressONE BAXTER PARKWAYAddressONE BAXTER PARKWAYCity-State-Zip:DEERFIELD IL 60015City-State-Zip:DEERFIELD IL 60015

Continues on page 2

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: GIUSEPPE ACCOGLI PRESIDENT 06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT AND TREASURER

Name LEETS, KAREN L.

Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015