

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2013
Secretary of State
CC4360286014

Entity Name: BAXTER CORPORATION ENGLEWOOD

Current Principal Place of Business:

9540 S. MAROON CIRCLE, SUITE 400
ENGLEWOOD, CO 80112

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

FEI Number: 84-0527072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PD
Name DAVIS, ROBERT M
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title SEC
Name SHINN, STEPHANIE A
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

Title D
Name SCHARF, DAVID P
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title D
Name HOMBACH, ROBERT J
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title AT
Name RICHTER, NORMAN
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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: NORMAN RICHTER

ASST. TREASURER

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date