

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005571

Entity Name: RTS AMERICAS INC.

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015 US

FEI Number: 36-4059750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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 ACCOGLI, GIUSEPPE
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 PRESIDENT
Name ACCOGLI, GIUSEPPE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

Title VP
Name CAMPBELL, GAVIN
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

Title VP
Name QUICK, JOHN C.
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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SACCARO, JAMES K.
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 AND TREASURER
Name LEETS, KAREN L.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015