

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005571

**FILED**  
**Mar 18, 2019**  
**Secretary of State**  
**5129681917CC**

**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 ASSISTANT TREASURER  
Name SCHAIBLE, JEFFREY L.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

Title VP  
Name EYRE, BRIK V.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT/SECRETARY  
Name MCINTOSH, ELLEN K.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT/TREASURER  
Name BOHABOY, SCOTT A.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title VP  
Name CASCELLA, MIKE  
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:** JEFFREY L. SCHAIBLE

**ASSISTANT TREASURER 03/18/2019**

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

\_\_\_\_\_  
Date