

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004222

**Entity Name:** BARDY DIAGNOSTICS, INC.

**Current Principal Place of Business:**

ONE BAXTER PARKWAY  
DEERFIELD, IL 60015

**Current Mailing Address:**

ONE BAXTER PARKWAY  
DEERFIELD, IL 60015 US

**FEI Number:** 46-2660949

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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 VP  
Name BORZI, JAMES  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

Title ASSISTANT TREASURER  
Name FLEMING, CHRISTINE  
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 VP  
Name STEVENS, BRIAN C.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

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

Title VP  
Name SMITH, MARY  
Address ONE BAXTER PARKWAY  
City-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:** KAREN L. LEETS

**VICE PRESIDENT AND  
TREASURER**

**04/10/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title ASSISTANT SECRETARY  
Name BERGHOFF, ETHAN  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

Title VP  
Name O'CONNELL, JAMES  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR  
Name GRADE, JOEL T.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR  
Name ROSENBLOOM, DAVID S.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title ASSISTANT SECRETARY  
Name SLATKIN, STEPHANIE  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT  
Name RASUL, REAZUR  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

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

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

Title VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name GRADE, JOEL T.  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015

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

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

Title ASSISTANT SECRETARY  
Name OLSON, KIMBERLY  
Address ONE BAXTER PARKWAY  
City-State-Zip: DEERFIELD IL 60015