

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001106

Entity Name: BAXTER INTERNATIONAL INC.

Current Principal Place of Business:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Current Mailing Address:

ONE BAXTER PARKWAY
DEERFIELD, IL 60015 US

FEI Number: 36-0781620

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 DIRECTOR
Name ALMEIDA, JOSE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title CHAIRMAN, CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name ALMEIDA, JOSE
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

Title DIRECTOR
Name SMITH, CATHY R.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name MORRISON, PATRICIA B.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WENDELL, AMY A.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title SENIOR VICE PRESIDENT AND TREASURER
Name LEETS, KAREN L.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name LOVE, TALVIS
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.

AUTHORIZED OFFICER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title EXECUTIVE VICE PRESIDENT AND GROUP
PRESIDENT, HEALTHCARE SYSTEMS &
TECHNOLOGIES
Name RASUL, REAZUR
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT AND GROUP
PRESIDENT, MEDICAL PRODUCTS & THERAPIES
Name KNIGHT, HEATHER
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT AND GROUP
PRESIDENT, KIDNEY CARE
Name TOTH, CHRISTOPHER A
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT, CHIEF SUPPLY
CHAIN OFFICER
Name BORZI, JAMES
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT AND GENERAL
COUNSEL
Name ROSENBLOOM, DAVID S.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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

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

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

Title DIRECTOR
Name SHAFER, DAVID BRENT
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WILVER, PETER M.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT AND
GROUP PRESIDENT,
PHARMACEUTICALS
Name SONIG, ALOK
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title SENIOR VICE PRESIDENT, INTERIM
CHIEF FINANCIAL OFFICER, CHIEF
ACCOUNTING OFFICER AND
CONTROLLER
Name STEVENS, BRIAN C.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCES OFFICER
Name MASON, JEANNE K.
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name AMPOFO, WILLIAM A II
Address ONE BAXTER PARKWAY
City-State-Zip: DEERFIELD IL 60015

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