

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90037 007 ***150.00

DOCUMENT # 820400

1. Entity Name
BAXTER HEALTHCARE CORPORATION



Principal Place of Business
**ONE BAXTER PARKWAY
P. O. BOX 703
DEERFIELD, IL 60015-4625**

Mailing Address
**ONE BAXTER PARKWAY
P. O. BOX 703
DEERFIELD, IL 60015-4625**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262004

Chg-P

CR2E034 (10/03)

4. FEI Number

36-2604143

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **KRAEMER, JR H**
STREET ADDRESS **ONE BAXTER PWKEY**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **V** ☐ Delete
NAME **ANDERSON, B P**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **T** ☐ Delete
NAME **MEYER, S J**
STREET ADDRESS **ONE BAXTER PKWYU**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **DSVP** ☐ Delete
NAME **SABATINO, THOMAS J JR**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **S** ☐ Delete
NAME **REED, J S**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **ATORNS** ☒ Delete
NAME **MCDONALD, TIMOTHY M**
STREET ADDRESS **ONE BAXTER PKWY**
CITY-ST-ZIP **DEERFIELD, IL 60015**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **ASST. TREASURER**
STREET ADDRESS **MATTHEW LYKKEN**
CITY-ST-ZIP **ONE BAXTER PARKWAY**
DEERFIELD IL 60015

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ASST. TREASURER
MATTHEW LYKKEN

Date

Daytime Phone #