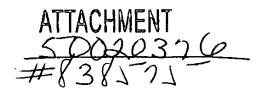
2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 02, 2006 8:00 am Secretary of State

DOCUMENT # 838575 1. Entity Name BAX GLOBAL INC.							06-02	2-2006 9	9000 2 04	49 ***550).00	
Principal Place of Business 440 EXCHANGE IRVINE, CA 92602 US			A [*] Pi	Mailing Address ATTN: TAX DEPT. PO BOX 18100 RICHMOND, VA 23226 US)2037(6
2. Principal Place of Business		<i>,</i> A	3. Mailing Address ATTN: LEGAL DEPT.									
Suite, Apt. #, etc.		4	Suite, Apt. #, etc. 440 EXCHANG			0524200		g-P	CR2E(034 (11/05)		
City & State		ゴ	IRVINE CA			4. FEI Nun 41-09	nber 980822			No	oplied For ot Applicable	
Zip	Zip Country			92603 COUNTY		5A	5. Certifica	ate of Status	Desired		\$8.75 Add Fee Require	ditional ed
	6. Name	and Address of Cur	rrent Regist	tered Agent		Nome	7. Name a	nd Address	of New R	egistered	Agent	
CT CORPORATION SYSTEM					Name							
1200 S. PINE ISLAND ROAD						Street Addre	ess (P.O. Box Nur	nber is Not /	Acceptable)		
PLANTATI	ON, FL 3	3324						•				
i a C						City	.			FL	Zip Cod	le
		ty submits this statemetered agent.	ent for the p	urpose of changi	ng its registe	red office or reg	gistered agent, or	both, in the	State of Flo	rida. I am	familiar with,	and accept
SIGNATURE_	Signature, typeg	d or printed name of registered	agent and title i	if applicable.	(NOTE: Register	ed Agent signature re	equired when reinstating)			DATE		
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees												
	LE NOW!!	! FEE IS \$550.0	00	9. Election C	ampaign Fina		\$5.00 May Be					:
10.	LE NOW!! ue by Sej	!! FEE IS \$550.0 ptember 6, 2006	00	9. Election Contract Fund	ampaign Fina Contribution		\$5.00 May Be Added to Fees	IS/CHANGE	ES TO OFFI	ICERS ANI	D DIRECTOR	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Day Under Proce . Day Under Proce .



BAX Global Directors

Norbert Bensel Deutsche Bahn AG Potsdamer Platz 2 Berlin 10785 Germany

Steffen Wurst Schenker AG Alfredstrasse 81 Essen 45130 Germany

Thomas Lieb Schenker AG Alfredstrasse 81 Essen 45130 Germany

Marco Schroter Schenker Logistics Alfredstrasse 81 Essen 45130 Germany

BAX Global Officers

Norbert Bensel, Chairman of the Board Deutsche Bahn AG Potsdamer Platz 2 Berlin 10785 Germany

Henning H. Maier, Vice Chairman of the Board Stinnes Corporation 120 White Plains Road Tarrytown, NY 10591

Joseph L. Carnes, President 440 Exchange Irvine, CA 92602

John E. Carr, III, President, Supply Chain Management 400 Galleria Parkway Suite 1200 Atlanta, GA 30339 ATTACHMENT SODE 0376 #838171

Stephen R. Dearnley, President, Asia-Pacific No. 17 Changi South Street 2 Singapore 486129 Singapore

Dennis S. Eittreim, President, Americas 440 Exchange Irvine, CA 92602

Kevin Mellor, President, Europe, Africa and Middle East Unitair Centre Great South West Road Feltham – Middlesex TW14 8NT United Kingdom

Doris J. Hall, Senior Vice President and Chief Information Officer 440 Exchange Irvine, CA 92602

Ronald Marcillac, Senior Vice President and Chief Administrative Officer 440 Exchange Irvine, CA 92602

John M. Arnold, III, Vice President 440 Exchange Irvine, CA 92602

Jeffery Barrie, Vice President, Global Sales 440 Exchange Irvine, CA 92602

Crystal A. Adair, Vice President, Imports 440 Exchange Irvine, CA 92602

Stephen M. Mattessich, Vice President, Chief Financial Officer and Treasurer 440 Exchange Irvine, CA 92602

Maryam Damavandi, Vice President, Global Corporate Controller 440 Exchange Irvine, CA 92602 ATTACHMENT

Therese G. Groff, Vice President, General Counsel and Secretary 440 Exchange Irvine, CA 92602

Tom F. Donahue, III, Vice President, US Ocean Exports 440 Exchange Irvine, CA 92602

Joy I. Cooke, Assistant Secretary 440 Exchange Irvine, CA 92602

ATTACHMENT 50020376 HEX38575



May 31, 2006

Florida Department of State **Division of Corporations** 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: BAX Global Inc., FEI Number 41-0980822

To Whom It May Concern:

Enclosed is BAX Global's 2006 For Profit Corporation Annual Report and payment of the filing fee, in the amount of \$550.00. If you have any questions regarding this information, I may be reached at (714) 442-7718, or via email to cfedericoni@baxglobal.com.

Yours very truly,

Clare Federiconi **Executive Assistant**

cc: Vicki L. Hassman, Assistant General Counsel