


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-02-2006 90002 049 ***550.00

DOCUMENT # 838575		
1. Entity Name BAX GLOBAL INC.		

Principal Place of Business 440 EXCHANGE IRVINE, CA 92602 US	Mailing Address ATTN: TAX DEPT. PO BOX 18100 RICHMOND, VA 23226 US
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50020376



2. Principal Place of Business		3. Mailing Address ATTN: LEGAL DEPT.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 440 EXCHANGE	
City & State		City & State IRVINE CA	
Zip 92602	Country USA	Zip 92602	Country USA

05242006 Chg-P CR2E034 (11/05)

4. FEI Number 41-0980822	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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
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FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARNES, J. L. 440 EXCHANGE IRVINE, CA 92602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LENNON, FRANK T. 1801 BAYBERRY CT RICHMOND, VA 23226 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GROFF, T.G. 440 EXCHANGE IRVINE, CA 92602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MURTAUGH, T.G. 1801 BAYBERRY CT RICHMOND, VA 23226 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARTOUGH, J.B. 1801 BAYBERRY CT RICHMOND, VA 23226 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TANGARD, R.K. 1801 BAYBERRY CT. RICHMOND, VA 23226 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: <u>RONALD MARCILLAC, SR VP</u>	Date: <u>5/24/06</u>	Daytime Phone #: <u>714-442-4500</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

ATTACHMENT
50020376
#838575

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
570020376
#83857J -

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

Dennis S. Eittrheim, 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

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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

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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,

A handwritten signature in black ink, appearing to read "Clare M.", written over a horizontal line.

Clare Federiconi
Executive Assistant

cc: Vicki L. Hassman, Assistant General Counsel