

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003589

1. Entity Name

BAXTER PHARMACEUTICAL PRODUCTS INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90128 013 ***150.00

Principal Place of Business

Mailing Address

110 ALLEN RD
 LIBERTY CORNER NJ 07938

575 MOUNTAIN AVENUE
 MURRAY HILL NJ 07974-2097
 US

2. Principal Place of Business

3. Mailing Address

95 Spring Street
 Suite, Apt. #, etc.

One Baxter Parkway
 Suite, Apt. #, etc.
 P.O. Box 703

City & State
 New Providence, NJ

City & State
 Deerfield, IL

4. FEI Number 22-3066832

Applied For
 Not Applicable

Zip Country
 07974

Zip Country
 60015

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS CARNE, JAMES E
 CITY-ST-ZIP ONE BAXTER PARKWAY
 DEERFIELD IL 60015

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

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

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

TITLE ☐ Delete
 NAME T.
 STREET ADDRESS RAINERI, DANIEL
 CITY-ST-ZIP ONE BAXTER PARKWAY
 DEERFIELD IL 60015

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

TITLE ☒ Delete
 NAME AT
 STREET ADDRESS OWCZARSKI, DENNIS
 CITY-ST-ZIP ONE BAXTER PARKWAY
 DEERFIELD IL 60015

TITLE ☒ Change ☐ Addition
 NAME Asst. Treasurer
 STREET ADDRESS Timothy McDonald
 CITY-ST-ZIP One Baxter Parkway
 Deerfield IL 60015

TITLE ☐ Delete
 NAME D.
 STREET ADDRESS QUADREL, RON
 CITY-ST-ZIP ONE BAXTER PARKWAY
 DEERFIELD IL 60015

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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MOLLENHAUER, ARTHUR G
 CITY-ST-ZIP ONE BAXTER PARKWAY
 DEERFIELD IL 60015

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

TIMOTHY M. McDONALD
ASST. TREASURER

Date

Daytime Phone #

4/17/00

CR2E034 (9/99)

F94000068584

Attachment
726151

BAXTER PHARMACEUTICAL PRODUCTS, INC.
OFFICERS AND DIRECTORS LIST
FEIN: 22-3066832

<u>NAME:</u>	<u>TITLE:</u>	<u>BUSINESS ADDRESS:</u>
James E. Carne	President	One Baxter Parkway Deerfield, Illinois 60015
Thomas J. Sabatino, Jr.	Vice President, Secretary & General Counsel	One Baxter Parkway Deerfield, Illinois 60015
Arthur G. Mollenhauer	Vice President	One Baxter Parkway Deerfield, Illinois 60015
Ronald F. Quadrel	Vice President	One Baxter Parkway Deerfield, Illinois 60015
Izabelle Gorczynski	Asst. Secretary	One Baxter Parkway Deerfield, Illinois 60015
Daniel Raineri	Treasurer	One Baxter Parkway Deerfield, Illinois 60015
Steven J. Meyer	Asst. Treasurer	One Baxter Parkway Deerfield, Illinois 60015
Timothy M. McDonald	Asst. Treasurer	One Baxter Parkway Deerfield, Illinois 60015

DIRECTORS:

James E. Carne
Ronald F. Quadrel
Arthur G. Mollenhauer