

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003589**

1. Entity Name

BAXTER PHARMACEUTICAL PRODUCTS INC.**FILED****Mar 30, 2001 8:00 am**
Secretary of State

03-30-2001 90334 039 ***150.00

0666987

Principal Place of Business

**96 SPRING ST.
NEW PROVIDENCE NJ 07974**

Mailing Address

**ONE BARTER PARKWAY
P. O. BOX 703
DEERFIELD IL 60015
US****ADD39512**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3066832

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CARNE, JAMES E
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VS
SABATINO, THOMAS J JR
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
RAINERI, DANIEL
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
MCDONALD, TIMOTHY
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
QUADREL, RON
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MOLLENHAUER, ARTHUR G
ONE BAXTER PARKWAY
DEERFIELD IL 60015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (10/00)

Doc. # F-1444444444

Attachment
A0039512

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

TITLE:

NAME:

President

James E. Carne

Vice President
& General Counsel

Thomas J. Sabatino, Jr.

Vice President

Arthur G. Mollenhauer

Vice President

Ronald F. Quadrel

Secretary

Jan S. Reed

Asst. Secretary

Sandra Oliszewicz

Treasurer

Daniel Raineri

Asst. Treasurer

Steven J. Meyer

Asst. Treasurer

Timothy M. McDonald

DIRECTORS:

James E. Carne

Ronald F. Quadrel

Arthur G. Mollenhauer