

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91265 037 ***150.00

DOCUMENT # P27105

1. Entity Name
BAXTER SYSTEMS INC.

Principal Place of Business

P.O. BOX 703-SIT
 DEERFIELD IL 60015-7703

Mailing Address

P.O. BOX 703-SIT
 DEERFIELD IL 60015-7703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3674246

Applied For

Not Applicable

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 ROAD
 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, 2002 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 **VP** ☐ Delete
 NAME **SABATINO, THOMAS J JR**
 STREET ADDRESS **ONE BAXTER PARKWAY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **VP/DIRECTOR** ☒ Change ☒ Addition
 NAME **SABATINO, THOMAS J JR**
 STREET ADDRESS **ONE BAXTER PKWY**
 CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **AT** ☐ Delete
 NAME **THURMAN, CHARLES W**
 STREET ADDRESS **ONE BAXTER PARKWAY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE **P** ☒ Delete
 NAME **GAITHER, JOHN F JR.**
 STREET ADDRESS **TWO EXMOOR LANE**
 CITY-ST-ZIP **LINCOLNSHIRE IL**

TITLE **PRESIDENT/DIRECTOR** ☐ Change ☒ Addition
 NAME **ANDERSON, TIMOTHY B.**
 STREET ADDRESS **ONE BAXTER PKWY**
 CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **T** ☐ Delete
 NAME **MEYER, STEVEN J**
 STREET ADDRESS **1 BARKLEY PARKWAY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

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

TITLE **AT** ☐ Delete
 NAME **MCDONALD, TIMOTHY**
 STREET ADDRESS **ONE BAXTER PKWY**
 CITY-ST-ZIP **DEERFIELD IL 60015**

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

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

TITLE **S/ DIRECTOR** ☒ Change ☐ Addition
 NAME **REED, JAN S**
 STREET ADDRESS **ONE BAXTER PKWY**
 CITY-ST-ZIP **DEERFIELD, IL 60015**

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: **KC**

TIMOTHY M. McDONALD
 ASST. TREASURER

4/24/02

Date

Daytime Phone #

CR2E034 (9/01)