

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002159

Entity Name: BAXALTA INCORPORATED

Current Principal Place of Business:

1200 LAKESIDE DRIVE
BANNOCKBURN, IL 60015

Current Mailing Address:

1200 LAKESIDE DRIVE
BANNOCKBURN, IL 60015 US

FEI Number: 47-1869689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO, DIRECTOR
Name HANTSON, LUDWIG N.
Address 1200 LAKESIDE DRIVE
City-State-Zip: BANNOCKBURN IL 60015

Title TREASURER/CFO, DIRECTOR
Name HOMBACH, ROBERT J.
Address 1200 LAKESIDE DRIVE
City-State-Zip: BANNOCKBURN IL 60015

Title SECRETARY
Name MILLER, STEPHANIE D.
Address 1200 LAKESIDE DRIVE
City-State-Zip: BANNOCKBURN IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE D. MILLER

SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date