

Kentucky Secretary of State Annual Report

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Company BAXTER HEALTHCARE CORPORATION
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Principal Office

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Matthew A. Lykken	One Baxter Parkway Deerfield,IL 60015
President	ROBERT L PARKINSON JR.	One Baxter Parkway Deerfield,IL 60015
Secretary	David P Scharf	One Baxter Parkway Deerfield,IL 60015
Treasurer	Robert Hombach	One Baxter Parkway Deerfield,IL 60015

Directors

Director	ROBERT L PARKINSON JR.	One Baxter Parkway Deerfield,IL 60015
Director	JOHN J GREISCH	One Baxter Parkway Deerfield,IL 60015
Director	SUSAN R LICHTENSTEIN	One Baxter Parkway Deerfield,IL 60015

Signatures

Signature Matthew A.Lykken
Title Asst. Treasurer