

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BAXTER HEALTHCARE CORPORATION
Company ID: 0220909
State of origin: Delaware
Formation date: 10/21/1986 12:00:00 AM
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Principal Office

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Norman B Richter	One Baxter Parkway Deerfield,IL 60015
President	ROBERT L PARKINSON JR.	One Baxter Parkway Deerfield,IL 60015
Secretary	Stephanie A Shinn	One Baxter Parkway, Deerfield,IL 60015
Treasurer	James K Saccaro	One Baxter Parkway, Deerfield, IL 60015

Directors

Director	ROBERT L PARKINSON JR.	One Baxter Parkway Deerfield,IL 60015
Director	Robert J Hombach	One Baxter Parkway Deerfield,IL 60015
Director	David Scharf	One Baxter Parkway Deerfield,IL 60015

Signatures

Signature	Norman Richter
Title	Assistant Treasurer