

0220909

Michael G. Adams

KY Secretary of State

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6/25/2024 1:58:04 PM

Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BAXTER HEALTHCARE CORPORATION
Company ID: 0220909
State of origin: Delaware
Formation date: 10/21/1986 12:00:00 AM
Date filed: 6/25/2024 1:57:34 PM
Fee: \$15.00
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

| | | | |
|----------------|------------|-------------|---|
| Vice President | Jeanne K. | Mason | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Brian C. | Stevens | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Karen L. | Leets | One Baxter Parkway, Deerfield, IL 60015 |
| Treasurer | Karen L. | Leets | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | James | Borzi | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Ellen | K. Bradford | One Baxter Parkway, Deerfield, IL 60015 |
| Secretary | Ellen K. | Bradford | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | David | Bailey | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | David S. | Rosenbloom | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Kelli | Carney | One Baxter Parkway, Deerfield, IL 60015 |
| President | Heather | Knight | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Reazur | Rasul | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Alok | Sonig | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Joel T. | Grade | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Michael A. | Casce Jr. | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Bernard | Heine | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Christine | Fleming | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Jon | Rushford | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Mary | Smith | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Thomas | Young | One Baxter Parkway, Deerfield, IL 60015 |
| Vice President | Vijay | Rangan | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Ethan | Berghoff | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Vanessa | Brill | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Kimberly | Olson | One Baxter Parkway, Deerfield, IL 60015 |
| Officer | Sarah | Padgitt | One Baxter Parkway, Deerfield, IL 60015 |

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Directors

| | | |
|----------|---------------------|---|
| Director | Jose Almeida | One Baxter Parkway, Deerfield, IL 60015 |
| Director | David S. Rosenbloom | One Baxter Parkway, Deerfield, IL 60015 |
| Director | Joel T. Grade | One Baxter Parkway, Deerfield, IL 60015 |

| | |
|----------------|----------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Miscellaneous Retail |

Signatures

| | |
|------------------|-------------------|
| Signature | Adam Steimel |
| Title | Power of Attorney |

