



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1325740.06

mmoore  
ADD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
12/8/2023 10:12 AM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☒ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ other  
☐ non-profit llc ☐ professional service corporation
2. The name of the entity is Vantive US Healthcare LLC  
(The name must be identical to the name on record with the Secretary of State.)
3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)
4. The state or country under whose law the entity is organized is Delaware
5. The date of organization is 10/09/2023 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)
6. The mailing address of the entity's principal office is  
One Baxter Parkway Deerfield IL 60015  
Street Address City State Zip Code
7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512 Frankfort KY 40601  
Street Address (No P.O. Box Numbers) City State Zip Code
- and the name of the registered agent at that office is C T Corporation System
8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):  
see attached
- | Name | Street or P.O. Box | City | State | Zip Code |
|------|--------------------|------|-------|----------|
| Name | Street or P.O. Box | City | State | Zip Code |
| Name | Street or P.O. Box | City | State | Zip Code |
9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

Matthew Rice Matthew Rice, Assistant Secretary December 1, 2023  
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

By: SEAN L. EMERICK ASSISTANT SECRETARY 12/1/2023  
Signature of Registered Agent Printed Name Title Date

**Vantive US Healthcare LLC**  
**One Baxter Parkway Deerfield, IL 60015**

**Managers**

Joel T. Grade

David S. Rosenbloom

Christopher Toth

<b>Officers</b>	<b>Title</b>
Christopher Toth	President
Joel T. Grade	Vice President and Chief Financial Officer
Ellen K. Bradford	Vice President and Secretary
Karen L. Leets	Vice President and Treasurer
Shuaib Atique	Assistant Secretary
Matthew Rice	Assistant Secretary
Holly Tahvonen	Assistant Secretary
Christine Fleming	Assistant Treasurer
David Bailey	Vice President
James Borzi	Vice President
Kelli Carney	Vice President
Michael A. Cascella, Jr.	Vice President
Matthew T. Harbaugh	Vice President
Bernard Heine	Vice President
Christopher M. Jones	Vice President
Vijay Rangan	Vice President
Jon Rushford	Vice President
Mary Smith	Vice President
Brian C. Stevens	Vice President
Thomas Young	Vice President