

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0165941  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/12/2012 5:23:38 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** BAX GLOBAL INC.  
**Company ID:** 0165941  
**State of origin:** Delaware  
**Formation date:** 4/14/1982 12:00:00 AM  
**Date filed:** 7/12/2012 5:23:38 PM  
**Fee:** \$15.00

**Principal Office**

440 EXCHANGE  
IRVINE, CA 92602

**Registered Agent Name/Address**

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

**Current Officers**

|                |                |                                            |
|----------------|----------------|--------------------------------------------|
| President      | Heiner Murmann | 150 Albany Avenue, Freeport NY 11520       |
| Secretary      | BRIAN LYNCH    | 120 WHITE PLAINS ROAD, TARRYTOWN, NY 10591 |
| Vice President | Jan Dekempe    | 150 Albany Avenue, Freeport NY 11520       |

**Directors**

|          |                |                                                     |
|----------|----------------|-----------------------------------------------------|
| Director | THOMAS LIEB    | SCHENKER AG, ALFREDSTRASSE 81, ESSEN, 45130 GERMANY |
| Director | HEINER MURMANN | 3210 AIRWAY DRIVE, MISSISSAUGA, ONTARIO, L4V 1K2    |
| Director | Lutz Freytag   | 120 WHITE PLAINS ROAD, TARRYTOWN, NY 10591          |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Brendan Kellas |
| <b>Title</b>     | Tax Accountant |