

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: BAX GLOBAL INC.
Company ID: 0165941
State of origin: Delaware
Formation date: 4/14/1982 12:00:00 AM
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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	Malcolm Heath	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

Signature	Brendan Kellas
Title	Tax Accountant