



0003908383

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003908383

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Entity Name and Mailing Address:

Entity Name: BAXTER HEALTHCARE CORPORATION
Foreign Name (name in home jurisdiction): BAXTER HEALTHCARE CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000261965
Address: 1 BAXTER PKWY
DEERFIELD, IL 60015-4625

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C84030

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Giuseppe Accogli	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Jose Almeida	Director	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Jose Almeida	President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Cristiano Franzi	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Andrew Frye	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Jacqueline Kunzler	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Karen L. Leets	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Karen L. Leets	Treasurer	ONE BAXTER PARKWAY DEERFIELD, IL 60015
+ Paul E. Martin	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015

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Sean Martin	Director	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Sean Martin	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Ellen K. McIntosh	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Ellen K. McIntosh	Secretary	ONE BAXTER PARKWAY DEERFIELD, IL 60015
James K. Saccaro	Director	ONE BAXTER PARKWAY DEERFIELD, IL 60015
James K. Saccaro	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Brian Stevens	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

06/14/2020

Date

Job Title: POA