







## STATE OF IDAHO

Office of the secretary of state, Phil McGrane

## FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0005791818

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Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

BDX SOLUTIONS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: BDX SOLUTIONS, INC.

Upload or Mail a one page PDF of a Certificate of

Existence/Good Standing from the home jurisdiction dated

within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

**DELAWARE** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address

ONE BAXTER PARKWAY DEERFIELD, IL 60015

6. The mailing address of the principal office is:

Mailing Address

1 BAXTER PKWY

DEERFIELD, IL 60015-4625

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

| Name           | Title               | Address                                   |
|----------------|---------------------|---|
| David Bailey   | Vice President      | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Ethan Berghoff | Assistant Secretary | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |



| James Borzi            | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
|------------------------|---|---|
| Ellen K. Bradford      | Vice President and Secretary                      | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Kelli Carney           | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Michael A Cascella Jr. | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Christine Fleming      | Assistant Treasurer                               | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Joel T. Grade          | Director, Vice President, Chief Financial Officer | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Bernard Heine          | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Karen L. Leets         | Vice President , Treasurer                        | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| James O'Connell        | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Kimberly Olson         | Assistant Secretary                               | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Vijay Rangan           | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Reazur Rasul           | President, Director                               | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Kari Roehrich          | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| David S. Rosenbloom    | Director  | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Jon Rushford           | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Mary Smith             | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Brian C. Stevens,      | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Ed Vertatschitsch      | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |
| Thomas Young           | Vice President                                    | ONE BAXTER PARKWAY<br>DEERFIELD, IL 60015 |

| Signature of individual authorized by the entity to sign: |            |  |  |  |
|---|------------|--|--|--|
| Kimberly Olson  | 06/28/2024 |  |  |  |
| Sign Here   | Date       |  |  |  |
| Job Title: Assistant Secretary                            |            |  |  |  |

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BDX SOLUTIONS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

6810120 8300 SR# 20242951641

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

Authentication: 203769897

Date: 06-21-24