

1.) CORPORATION NAME:

BAX Holding Company

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **04567764**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 BAYBERRY COURT

CITY/ST/ZIP: RICHMOND, VA 23226

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH W DZIEDZIC	
TITLE:	VICE PRESIDENT	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LYNN M RAUSCH	
TITLE:	ASST SECRETARY	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MCALISTER C MARSHALL, II	
TITLE:	PRESIDENT	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C. RESTIVO	
TITLE:	SECRETARY	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA M LANDRY	
TITLE:	ASST TREAS-TAX	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN ANDREW LEON	
TITLE:	TREASURER	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA M LANDRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA M LANDRY, ASST TREAS- TAX</u> PRINTED NAME AND CORPORATE TITLE	<u>10/25/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.