

1.) CORPORATION NAME:

**Baxter Healthcare Corporation**

DUE DATE: **2/29/2012**

SCC ID NO: **F0192262**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BAXTER PKWY  
DF6-4W

CITY/ST/ZIP: DEERFIELD, IL 60015-

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:	ROBERT L PARKINSON JR	
TITLE:	PRESIDENT	
ADDRESS:	ONE BAXTER PKWY	
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT M DAVIS	
TITLE:	VP/TREAS	
ADDRESS:	ONE BAXTER PKWY	
CITY/ST/ZIP/CO:	DEEFIELD, IL 60015-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHANIE A SHINN	
TITLE:	SECRETARY	
ADDRESS:	ONE BAXTER PKWY	
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES THURMAN	
TITLE:	ASST TREASURER	
ADDRESS:	ONE BAXTER PKWY	
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID SCHARF	
TITLE:	DIRECTOR	
ADDRESS:	ONE BAXTER PKWY	
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-	

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/ CHARLES THURMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES THURMAN, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>3/1/2012</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.