

1.) CORPORATION NAME:

Baxa Corporation

DUE DATE: **11/30/2011**

SCC ID NO: **F1773680**

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	6,900,000
PREFER	2,300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9540 S MAROON CIRCLE
STE 400

CITY/ST/ZIP: ENGLEWOOD, CO 80112-

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.

NAME:	ROBERT DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE BAXTER PARKWAY		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-		
NAME:	DAVID SCHARF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE BAXTER PARKWAY		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-		
NAME:	ROBERT HOMBACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE BAXTER PARKWAY		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-		
NAME:	NORMAN RICHTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	ONE BAXTER PARKWAY		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-		
NAME:	STEPHANIE SHINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE BAXTER PARKWAY		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015-		

NAME: JAMES SACCARO TITLE: TREASURER ADDRESS: ONE BAXTER PARKWAY CITY/ST/ZIP/CO: DEERFIELD, IL 60015-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ NORMAN RICHTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NORMAN RICHTER, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	12/22/2011 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.