



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 00025548		2. Name of Corporation Baxter Healthcare Corporation			
3. Street Address Principal Business Office One Baxter Parkway			City Deerfield	State Illinois	Zip 60015
4. Business Phone No. 847 948-4149		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing, distribution and sale of health care products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert L. Parkinson			Vice President Name Robert M. Davis		
Street Address One Baxter Parkway			Street Address One Baxter Parkway		
City Deerfield	State Illinois	Zip 60015	City Deerfield	State Illinois	Zip 60015
Secretary Name Stephanie A. Shinn			Treasurer Name Robert J. Hombach		
Street Address One Baxter Parkway			Street Address One Baxter Parkway		
City Deerfield	State Illinois	Zip 60015	City Deerfield	State Illinois	Zip 60015
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert L. Parkinson, jr.			Director Name Robert M. Davis		
Street Address One Baxter Parkway			Street Address One Baxter Parkway		
City Deerfield	State Illinois	Zip 60015	City Deerfield	State Illinois	Zip 60015
Director Name David P. Scharf			Director Name None		
Street Address One Baxter Parkway			Street Address		
City Deerfield	State Illinois	Zip 60015	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 50,000	Class/Series Common	Par Value \$10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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File Date	BY
Check No.	113081
By:	
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Robert J. Hombach Date: 3-2-2010
Print or Type Name: ROBERT J. HOMBACH
Title: TREASURER

Baxter Healthcare Corporation - Annual Report

7. Names and Addresses of the Officers (continued)

Corporate Vice President - President, BioScience	Joy Amundson	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President - Human Resources	Jeanne Mason	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President and Chief Scientific Officer	Norbert Riedel	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President - Quality	Cheryl L. White	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President and Chief Information Officer	Karenann K. Terrell	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President - President, Medication Delivery	Peter J. Arduini	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President - Manufacturing	James Gatling	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President - President, Renal	Bruce McGillivray	One Baxter Parkway, Deerfield, Illinois 60015
Corporate Vice President and Controller	Michael J. Baughman	One Baxter Parkway, Deerfield, Illinois 60015
Assistant Secretary	John M. O'Connor	One Baxter Parkway, Deerfield, Illinois 60015
Assistant Treasurer	Jeffrey L. Schaible	One Baxter Parkway, Deerfield, Illinois 60015
Assistant Treasurer	Matthew Lykken	One Baxter Parkway, Deerfield, Illinois 60015
Assistant Treasurer	Charles Thurman	One Baxter Parkway, Deerfield, Illinois 60015

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