



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000025548

2. Name of Corporation BAXTER HEALTHCARE CORPORATION

3. Street Address Principal Business Office:

No. and Street: ONE BAXTER PARKWAY

City or Town: DEERFIELD

State: IL

Zip: 60015

Country: USA

4. Business Phone No.

847 948-4149

5. State of Incorporation

State: DE

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 and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT J. HOMBACH	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
SECRETARY	STEPHANIE A. SHINN	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
PRESIDENT	ROBERT L PARKINSON JR	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
ASST. TREASURER	NORMAN RICHTER	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	ROBERT DAVIS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
GENERAL COUNSEL	DAVID SCHARF	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	DAVID SCHARF	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	ROBERT J. HOMBACH	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	ROBERT L. PARKINSON	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	50,000.00	50000

9. 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.

Signed this 7 Day of January, 2011 at 12:27:49 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By NORMAN RICHTER
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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