RI SOS Filing Number: 202331794850 Date: 3/27/2023 4:16:00 PM



State of Rhode Island 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: February 1 - May 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: 2023

- 1. Corporate ID No. 000111058
- 2. Name of Corporation Gambro Renal Products, Inc.
- 3. Street Address Principal Business Office:

No. and Street: ONE BAXTER PARKWAY

City or Town: <u>DEERFIELD</u> State: <u>IL</u> Zip: <u>60015</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: CO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

333318

6. Brief Description of the Character of Business Conducted in Rhode Island

MFG AND SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	KAREN L. LEETS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	JAMES K. SACCARO	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	KAREN L. LEETS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	MIKE CASCELLA	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	JAMES BORZI	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT AND SECRETARY	ELLEN K. BRADFORD	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	JON RUSHFORD	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	BRIAN STEVENS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	CHARLES CHEN	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	IGNACIO MARTINE DE LECEA	ONE BAXTER PARKWAY
VICE PRESIDENT	CHRISTOPHER M. JONES	ONE BAXTER PARKWAY
VICE PRESIDENT	SHUAIB ATIQUE	ONE BAXTER PARKWAY
VICE PRESIDENT	DAVID BAILEY	ONE BAXTER PARKWAY
VICE PRESIDENT	KELLI CARNEY	DEERFIELD, IL 60015 USA ONE BAXTER PARKWAY
DIRECTOR/PRESIDENT	HEATHER KNIGHT	DEERFIELD, IL 60015 USA ONE BAXTER PARKWAY
ASSISTANT SECRETARY	MATTHEW RICE	DEERFIELD, IL 60015 USA
VICE PRESIDENT		ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
	LEEANN SCHUETTE	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	MARY SMITH	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
ASSISTANT SECRETARY	HOLLY TAHVONEN	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	KAREN WANG	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
VICE PRESIDENT	THOMAS YOUNG	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA
DIRECTOR	DAVID S. ROSENBLOOM	ONE BAXTER PARKWAY
DIRECTOR	JAMES K. SACCARO	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	Num of
			Number of Shares	Shares
CWP		\$0.0100	100,000.00	100000

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 27 Day of March, 2023 at 4:18:14 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved