

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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000487337

2. Name of Corporation BAXA CORPORATION

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

NAICS CODE

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.

325620

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

MANUFACTURER

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

PRESIDENT	HEATHER KNIGHT	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
TREASURER	KAREN L. LEETS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT KAREN L. LEETS		ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	JAMES BORZI	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	JON RUSHFORD	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	THOMAS YOUNG	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	MICHAEL A. CASCELLA JR.	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	DAVID BAILEY	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT AND SECRETARY	ELLEN K. BRADFORD	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	BRIAN C. STEVENS	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	JOEL T. GRADE	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	BERNARD HEINE	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	VIJAY RANGAN	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	KELLI CARNEY	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
VICE PRESIDENT	MARY SMITH	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
DIRECTOR	DAVID S. ROSENBLOOM	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
DIRECTOR	HEATHER KNIGHT	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	
DIRECTOR	JOEL T. GRADE	ONE BAXTER PARKWAY DEERFIELD, IL 60015 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.1000	2,300,000.00	0
CWP		\$0.1000	6,900,000.00	100

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 30 Day of April, 2024 at 5:19:34 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

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