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Baxter

June 26, 2024

State of Rhode Island
Department of State - Business Services Division
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Re: Correction of Reported Capital Structure - Decrease of Shares for Baxter Corporation Englewood


To Whom It May Concern,

The number of shares reported for Baxter Corporation Englewood (formerly Baxa Corporation) (the "Corporation") was done so incorrectly related to the Annual Report filings for the years as shown below. The shares for the Corporation should have been reported as shown below.

Year	Reported Shares	Correction - Decreased Shares to Report
2013-2019	Common Shares 6,900,000 Par Value \$0.10 Shares Issued 3,034,889	Common Shares 100 Shares Issued 100
	Preferred Shares 2,300,000 Par Value \$0.10 Shares Issued 1,954,370	Preferred Shares 0 Par Value \$0.00 Shares Issued 0
2020	Common Shares 6,900,000 Par Value \$0.10 Shares Issued 100	Common Shares 100
	Preferred Shares 2,300,000 Par Value \$0.10 Shares Issued 1,954,370	Preferred Shares 0 Par Value \$0.00 Shares Issued 0
2021	Common Shares 6,900,000 Par Value \$0.10 Shares Issued 3,034,889	Common Shares 100 Shares Issued 100
	Preferred Shares 2,300,000 Par Value \$0.10 Shares Issued 1,954,370	Preferred Shares 0 Par Value \$0.00 Shares Issued 0
2022-2024	Common Shares 6,900,000 Par Value \$0.10 Shares Issued 0	Common Shares 100 Shares Issued 100
	Preferred Shares 2,300,000 Par Value \$0.10 Shares Issued 100	Preferred Shares 0 Par Value \$0.00 Shares Issued 0

Please update your records to reflect the above.

Sincerely,


Kimberly Olson (Jun 26, 2024 1:12:00 PM)
Kimberly Olson
Assistant Secretary
Baxter Corporation Englewood

Baxter Corporation Englewood
One Baxter Parkway
Deerfield, IL 60015

FILED 1:12

JUN 27 2024
BY VKRW
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