

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838575

Entity Name: BAX GLOBAL INC.

Current Principal Place of Business:

150 ALBANY AVE
FREEPORT, NY 11520

Current Mailing Address:

ATTN: TAX DEPT
965 NORFOLK SQUARE
NORFOLK, VA 23502 US

FEI Number: 41-0980822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MURMANN, HEINER
Address 150 ALBANY AVE
City-State-Zip: FREEPORT NY 11520

Title CEO
Name MURMANN, HEINER
Address 150 ALBANY AVE
City-State-Zip: FREEPORT NY 11520

Title VP
Name DONNA, HANSON
Address 965 NORFOLK SQUARE
City-State-Zip: NORFOLK VA 23502

Title SEC
Name LYNCH, BRIAN
Address 120 WHITE PLAINS ROAD
City-State-Zip: TARRYTOWN NY 10591

Title CFO
Name DEKEMPE, JAN
Address 440 EXCHANGE PLACE
City-State-Zip: IRVINE CA 92602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA HANSON

VP

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date