



Government of Puerto Rico
Department of State

Transaction Date: 21-Aug-2023
Register No: 514290
Order No: 28389678



Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: BAXTER HEALTHCARE OF PUERTO RICO LLC

Desired term for the entity name is: LLC

Article II - Principal Office and Resident Agent

Its principal office in the Government of Puerto Rico will be located at:

Street Address **530 Road #5, Building #1, CATANO, PR, 00962**
Mailing Address **PO Box 2002, CATANO, PR, 00963**
Phone **(787) 275-3013**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **C T Corporation System**
Street Address **Edificio Ochoa 500 Calle de la Tanca, Suites 512 & 514 , SAN JUAN, PR, 00901**
Mailing Address **Edificio Ochoa 500 Calle de la Tanca, Suites 512 & 514 , SAN JUAN, PR, 00901**
Email **ctglobalservices@wolterskluwer.com**
Phone **(787) 725-1004**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

The company shall be authorized to conduct any licit business for which a limited liability company can be organized under the laws of the Commonwealth of Puerto Rico and the General Corporations Law of 2009, as amended.

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Baxter Healthcare SA**
Street Address **Thurgauerstrasse 130, Glattpark (Opfikon), 8152 (Switzerland)**
Mailing Address **Thurgauerstrasse 130, Glattpark (Opfikon), 8152 (Switzerland)**
Email **ruth_torres@baxter.com**

Article V - Administrators

If the faculties of the Authorized Persons will end upon the filing of the Certificate of Formation of a Limited Liability Company, the names, physical and mailing address of the persons who will act as Administrators until the first annual meeting of the members or until their successors replace them are as follows:

Name	Baxter Healthcare SA
Street Address	Thurgauerstrasse 130, Glattpark (Opfikon), 8152 (Switzerland)
Mailing Address	Thurgauerstrasse 130, Glattpark (Opfikon), 8152 (Switzerland)
Email	ruth_torres@baxter.com
Expiration Date	Indefinite

Article VI - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **21-Aug-2023**

Supporting Documents

Document	Date Issued
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STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Pérez Alemañy, Juliana M., the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 21st day of August, 2023.