BAXTER INTERNATIONAL INC

Form 4

November 19, 2002

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287 Expires: January 31, 2005

Estimated average burden hours per response. . .0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

OMB APPROVAL

1. Name and Ad			me and Tional l		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
Heller Alan L. (Last) (First) (Middle) One Baxter Parkway				orting	ntification g Person, (voluntary)	Numbe	M	Statement for onth/Day/Year /17/2002	Director 10% Owner X Officer (give Other (specify b	Director 10% Owner X Officer (give title below) Other (specify below) Senior Vice President of Issuer's			
(Street) Deerfield, IL 60015							Da	If Amendment, ate of Original Ionth/Day/Year)	(Check Applicable Line)				
(City	(City) (State) (Zip)					Derivat	ive Se	curities Acquired, Di	Acquired, Disposed of, or Beneficially Owned				
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date,	3. Trans action C (Instr. 8 Code	Code	4. Securitie (A) or Disp (Instr. 3, 4 Amount	es Acqu posed o	iired	5. Amount of Securities Beneficially	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

	(**8', F ****) ******* F ******* ************													
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Na		
	Derivative	sion or	action Date	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Ind		
ı	Security	Exercise		Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Benefi		
		Price of	(Month/	Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Owner		
	(Instr. 3)	Derivative	-	if any		Acquired	Year)	(Instr. 3 & 4)	ļ	Owned	of Deriv-	(Instr.		
		Security	Year)	(Month/	(Instr.	(A) or			ļ	Following	ative			
				Day/	8)	Disposed				Reported	Security:			
ı	Į.	1	1	I	ı		I .	I .	i	I		1		

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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			Year)		(of (D) (Instr. 3, 4 & 5)						Transacti (Instr. 4)	ĺ	(D) or Indirect	
				Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Employee Stock Option (Right to Buy)	\$30.06	11/17/2002		A		84,000		11/17/05		Common Stock \$1 par value	84,000		84,000	D	

Explanation of Responses:

By: /s/ William M. Link, Attorney-in-Fact for Alan L. Heller

11/19/2002 Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Reed, Thomas J. Sabatino, Jr. and William M. Link, signing singly, the undersigned's true and law in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officend and/or director of Baxter International Inc., Baxter Healthcare Corporation or Baxter World Trade Corporation (collectively "Baxter") Forms 3, 4, 5 in accordance with Section 16(a) of the Securit Exchange Act of 1934 and the rules thereunder and Form 144 under Rule 144 under the Securities Act of 1933;
- do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, 5, or 144 and complete and execute any amendment or amendments thereto, and timely file any such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, i

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opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion. The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the of any of the rights and powers herein granted, as fully to all intents and purposes as the undermight or could do if personally present, with full power of substitution or revocation, hereby raconfirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, or cause to be done by virtue of this power of attorney and the rights and powers herein granted. undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the the undersigned, are not assuming, nor is Baxter assuming, any of the undersigned's responsibility comply with Section 16 of the Securities Exchange Act of 1934 and Rule 144 of the Securities Act

This Power of Attorney shall remain in full force and effect until the undersigned is not forms 3, 4, 5 and 144 with respect to the undersigned's holdings of and transactions in securities unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 8 day of November, 2002.

/s/ Alan L. Heller

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