

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MALLINCKRODT ENTERPRISES HOLDINGS, INC.
Company ID: 0518308
State of origin: California
Formation date: 6/26/2001 12:00:00 AM
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Principal Office

10460 BUBB RD.
CUPERTINO, CA 95014

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Matthew K Harbaugh	675 McDonnell Blvd., St. Louis, MO 63042
Secretary	John W Kapples	15 Hampshire St., Mansfield, MA 02048
Treasurer	Gregory Andrulonis	15 Hampshire St., Mansfield, MA 02048
Vice President	Matthew J Nicolella	15 Hampshire St., Mansfield, MA 02048

Directors

Director	John W Kapples	15 Hampshire St., Mansfield, MA 02048
Director	Geoffrey Kupferschmid	15 Hampshire St., Mansfield, MA 02048
Director	Matthew J Nicolella	15 Hampshire St., Mansfield, MA 02048

Signatures

Signature	John W. Kapples
Title	Secretary