

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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 HOSPITAL PRODUCTS INC.
Company ID: 0757721
State of origin: Delaware
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Principal Office

675 MCDONNELL BOULEVARD
HAZELWOOD, MO 63042

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kathleen A. Schaefer	675 McDonnell Boulevard, Hazelwood, MO 63042
Secretary	Kenneth L. Wagner	675 McDonnell Boulevard, Hazelwood, MO 63042
Treasurer	John Edward Einwalter	675 McDonnell Boulevard, Hazelwood, MO 63042

Directors

Director	Marvin Haselhorst	675 McDonnell Boulevard, Hazelwood, MO 63042
Director	John Edward Einwalter	675 McDonnell Boulevard, Hazelwood, MO 63042
Director	Kathleen A. Schaefer	675 McDonnell Boulevard, Hazelwood, MO 63042

Signatures

Signature	Stephanie Kardasz
Title	Assistant Secretary