

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0757721

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MALLINCKRODT HOSPITAL PRODUCTS INC.
Company ID: 0757721
State of origin: Delaware
Formation date: 3/2/2010 12:00:00 AM
Date filed: 4/29/2019 3:17:38 PM
Fee: \$15.00

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, Missouri 63042
Secretary	Stephanie D. Miller	3 Lotus Park, Staines-Upon-Thames, Surrey, TW18 3AG, United Kingdom
Treasurer	John E. Einwalter	675 McDonnell Boulevard, Hazelwood, Missouri 63042
Vice President	Stephanie D. Miller	3 Lotus Park, Staines-Upon-Thames, Surrey, TW18 3AG, United Kingdom
Vice President	Marvin Haselhorst	675 McDonnell Boulevard, Hazelwood, Missouri 63042

Directors

Director	John E. Einwalter	675 McDonnell Boulevard, Hazelwood, Missouri 63042
Director	Marvin Haselhorst	675 McDonnell Boulevard, Hazelwood, Missouri 63042
Director	Kathleen A. Schaefer	675 McDonnell Boulevard, Hazelwood, Missouri 63042

Signatures

Signature	Bradley Slenker
Title	POA