

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0757721

Michael G. Adams  
KY Secretary of State

Received and Filed

6/5/2020 6:08:15 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MALLINCKRODT HOSPITAL PRODUCTS INC.  
**Company ID:** 0757721  
**State of origin:** Delaware  
**Formation date:** 3/2/2010 12:00:00 AM  
**Date filed:** 6/5/2020 6:08:15 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 |

**Directors**

|          |                      |                                                    |
|----------|----------------------|----------------------------------------------------|
| Director | John E. Einwalter    | 675 McDonnell Boulevard, Hazelwood, Missouri 63042 |
| Director | Kathleen A. Schaefer | 675 McDonnell Boulevard, Hazelwood, Missouri 63042 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | BRADLEY SLENKER |
| <b>Title</b>     | POA             |