

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0757721

Michael G. Adams
KY Secretary of State

Received and Filed

4/26/2022 6:54:48 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<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: 4/26/2022 6:54:48 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	Reasons Bryan	Mallinckrodt Pharmaceuticals, 53 Frontage Road, STE 300, Hampton, New Jersey, 08827-9001
Assistant Secretary	Gregg S. Knehans	675 McDonnell Boulevard ,Hazelwood ,Missouri, 63042

Directors

Director	Reasons Bryan	Mallinckrodt Pharmaceuticals, 53 Frontage Road, STE 300, Hampton, New Jersey, 08827-9001
Director	Ian J. Watkins	Mallinckrodt Pharmaceuticals, 53 Frontage Road, STE 300, Hampton, New Jersey, 08827-9001
Director	Mark Casey	Mallinckrodt Pharmaceuticals, 53 Frontage Road, STE 300, Hampton, New Jersey, 08827-9001

Signatures

Signature	Lars Fox
Title	Power of Attorney