

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**1039022**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2019 4:20:18 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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 EQUINOX FINANCE INC.  
**Company ID:** 1039022  
**State of origin:** Delaware  
**Formation date:** 11/13/2018 12:00:00 AM  
**Date filed:** 4/29/2019 4:20:18 PM  
**Fee:** \$15.00

**Principal Office**

675 MCDONNELL BLVD.  
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 Blvd, Hazelwood, Missouri 63042 |
| Secretary      | Stephanie D. Miller  | 675 McDonnell Blvd, Hazelwood, Missouri 63042 |
| Treasurer      | John E. Einwalter    | 675 McDonnell Blvd, Hazelwood, Missouri 63042 |
| Vice President | Marvin Haselhorst    | 675 McDonnell Blvd, Hazelwood, Missouri 63042 |

**Directors**

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

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Bradley Slenker |
| <b>Title</b>     | POA             |