

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0985834

Michael G. Adams  
KY Secretary of State

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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:** COVIDIEN HOLDING INC.  
**Company ID:** 0985834  
**State of origin:** Delaware  
**Formation date:** 5/17/2017 12:00:00 AM  
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**Principal Office**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Secretary	ANNE M. ZEIBELL	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Directors**

Director	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Signatures**

<b>Signature</b>	ANNE ZIEBELL
<b>Title</b>	Assistant Secretary