

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

PARP

0985834

Michael G. Adams  
KY Secretary of State

Received and Filed

5/26/2022 3:25:37 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** COVIDIEN HOLDING INC.  
**Company ID:** 0985834  
**State of origin:** Delaware  
**Formation date:** 5/17/2017 12:00:00 AM  
**Date filed:** 5/26/2022 3:25:37 PM  
**Fee:** \$15.00

**Principal Office**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ROBERT J. WHITE	6165 GUNBARREL AVE, BOULDER CO 80301
Assistant Secretary	ANNE M. ZEIBELL	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
Secretary	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JASON M. BRISTOW	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