

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: COVIDIEN HOLDING INC.
Company ID: 0985834
State of origin: Delaware
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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

President	ROBERT J. WHITE	6165 GUNBARREL AVE, BOULDER CO 80301
Assistant Secretary	THOMAS OSTERAAS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	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
Vice President	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
CFO	KAREN PARKHILL	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	KAREN PARKHILL	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director	JULIAN OLDAKER	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

Signature	THOMAS OSTERAAS
Title	ASSISTANT SECRETARY