

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HOSPIRA WORLDWIDE, INC.
Company ID	0625941.09.99999
Date Filed	6/5/2008 12:55:47 PM
Fee	\$15.00

Principal Office

275 N. FIELD DRIVE
LAKE FOREST, IL 60045

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	CHRISTOPHER B BEGLEY	275 N Field Dr., Lake Forest, IL 60045
CFO	THOMAS A WERNER	275 N Field Dr., Lake Forest, IL 60045
COO	KEARNEY C TERRENCE	275 N Field Dr., Lake Forest, IL 60045
Assistant Secretary	MICHAEL B JOHANNESSEN	275 N Field Dr., Lake Forest, IL 60045
Assistant Secretary	ROYCE R BEDWARD	275 N Field Dr., Lake Forest, IL 60045
Assistant Secretary	BRIAN WOODWARD	275 N Field Dr., Lake Forest, IL 60045
Secretary	BRIAN J SMITH	275 N Field Dr., Lake Forest, IL 60045
Treasurer	LORI O CARLSON	275 N Field Dr., Lake Forest, IL 60045
Vice President	HENRY A WEISHAAR	275 N Field Dr., Lake Forest, IL 60045
Vice President	VALENTINE YIEN	275 N Field Dr., Lake Forest, IL 60045

Directors

Director	TERRENCE C KEARNEY	275 N Field Dr., Lake Forest, IL 60045
----------	--------------------	--

Signatures

Signature	Joanne Adamopoulos
Title	Administrative Assistant