

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625941
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HOSPIRA WORLDWIDE, INC.
Company ID: 0625941
State of origin: Delaware
Formation date: 11/18/2005 12:00:00 AM
Date filed: 6/12/2012 10:58:47 AM
Fee: \$15.00

Principal Office

275 N. FIELD DRIVE
LAKE FOREST, IL 60045

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	F MICHAEL BALL	275 N Field Dr., Lake Forest, IL 60045
CFO	THOMAS E WERNER	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 R WOODWORTH	275 N Field Dr., Lake Forest, IL 60045
Secretary	BRIAN J SMITH	275 N Field Dr., Lake Forest, IL 60045
Treasurer	MIKE CHIALDIKAS	275 N Field Dr., Lake Forest, IL 60045

Directors

Director	RICHARD J HOFFMAN	275 N Field Dr., Lake Forest, IL 60045
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Signatures

Signature	ROGER L BEGLIN
Title	VP, TAXATION