

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0625941  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2013 9:58:22 AM  
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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:** 6/6/2013 9:58:22 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
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
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