

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MALLINCKRODT INC.
Company ID: 0467942
State of origin: Delaware
Formation date: 1/19/1999 12:00:00 AM
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Fee: \$15.00

Principal Office

675 MCDONNELL BOULEVARD
ST. LOUIS, MO 63042

Registered Agent Name/Address

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

Current Officers

President	Richard J Meelia	15 Hampshire St., Mansfield, MA 02048
Secretary	John H Masterson	15 Hampshire St., Mansfield, MA 02048
Treasurer	Kevin G DaSilva	15 Hampshire St., Mansfield, MA 02048
Vice President	John W Kapples	15 Hampshire St., Mansfield, MA 02048

Directors

Director	Robert T Budenholzer	675 McDonnell Boulevard, St. Louis MO 63042
Director	Peter G Edwards	675 McDonnell Boulevard, St. Louis MO 63042
Director	Wuestner A Joseph	675 McDonnell Boulevard, St. Louis MO 63042

Shareholders

Shareholder	C Ray Holman
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Signatures

Signature	John W Kapples
Title	Vice President