

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587759
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2014 3:12:08 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: COVIDIEN HOLDING INC.
Company ID: 0587759
State of origin: Delaware
Formation date: 6/8/2004 12:00:00 AM
Date filed: 6/17/2014 3:12:08 PM
Fee: \$15.00

Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Registered Agent Name/Address

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

Current Officers

President	John H Masterson	15 Hampshire St., Mansfield, MA 02048
Secretary	John W Kapples	15 Hampshire St., Mansfield, MA 02048
Treasurer	Gregory Andrulonis	15 Hampshire St., Mansfield, MA 02048
Vice President	John W Kapples	15 Hampshire St., Mansfield, MA 02048

Directors

Director	Geoffrey Kupferschmid	15 Hampshire St., Mansfield, MA 02048
Director	John W Kapples	15 Hampshire St., Mansfield, MA 02048
Director	Matthew J Nicolella	15 Hampshire St., Mansfield, MA 02048

Signatures

Signature	John W Kapples
Title	Secretary