

Kentucky Secretary of State Annual Report

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Company	COVIDIEN INC.
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Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard J Meelia	15 Hampshire Street, Mansfield MA 02048
Secretary	John W Kapples	15 Hampshire Street, Mansfield MA 02048
Treasurer	Kevin G DaSilva	15 Hampshire Street, Mansfield MA 02048
Vice President	John W Kapples	15 Hampshire Street, Mansfield MA 02048

Directors

Director	Kevin G DaSilva	15 Hampshire Street, Mansfield MA 02048
Director	John W Kapples	15 Hampshire Street, Mansfield MA 02048
Director	Matthew J Nicolella	15 Hampshire Street, Mansfield MA 02048

Signatures

Signature	Crystal Ficken
Title	Power of Attorney