

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0587759
Trey Grayson
Secretary of State
Received and Filed
4/20/2009 11:38:00 AM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: COVIDIEN INC.
Company ID: 0587759
State of origin: Delaware
Formation date: 6/8/2004 12:00:00 AM
date filed: 4/20/2009 11:38:00 AM
Fee: \$15.00

Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Jane Louis
Title	POA