

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: COVIDIEN INC.
Company ID: 0587759
State of origin: Delaware
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Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

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 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	Kelly Lettmann
Title	POA