

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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 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	Geoffrey Kupferschmid	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	John W Kapples
Title	Secretary