

# Kentucky Secretary of State Annual Report

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**Company** TYCO HEALTHCARE RETAIL GROUP, INC.  
**Company ID** 0456083.09.99998  
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## Principal Office

601 ALLENDALE RD.  
PO BOX 61930  
KING OF PRUSSIA, PA 19406

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	RICHARD J MEELIA	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406
Secretary	JOHN MASTERSON	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406
Treasurer	Martina Hund-Mejean	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406
Vice President	Gardner G Courson	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406

## Directors

Director	Richard J Meelia	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406
Director	M Brian Moroze	601 Allendale Road, PO Box 61930 King of Prussia Pennsylvania 19406

## Signatures

**Signature** Donald Garner  
**Title** Power of Attorney