

Kentucky Secretary of State Annual Report

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Company TYCO HEALTHCARE RETAIL GROUP, INC.
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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

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 Amy Ehnes
Title POA