

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	TYCO HEALTHCARE RETAIL GROUP, INC.
<b>Company ID</b>	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	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

<b>Signature</b>	Crystal Ficken
<b>Title</b>	Power of Attorney