

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002237

Entity Name: HOSPIRA WORLDWIDE, INC.

Current Principal Place of Business:

275 N. FIELD DRIVE
LAKE FOREST, IL 60045

FILED
Apr 23, 2015
Secretary of State
CC9657285782

Current Mailing Address:

275 N. FIELD DRIVE
DEPT. 9730, BLDG H1-4
LAKE FOREST, IL 60045

FEI Number: 20-0843328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BALL, F. MICHAEL
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title SEC
Name BEDWARD, ROYCE R
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title TREA
Name CHIALDIKAS, MIKE
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title CFO
Name WERNER, THOMAS E
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title DIR
Name HOFFMAN, RICHARD J
Address 275 N FIELD DR
City-State-Zip: LAKE FOREST IL 60045

Title SVP
Name DAVIES, RICHARD
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name ORFAN, KEVIN
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name O'DONNELL, SEAN
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE CHIALDIKAS

TREASURER

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name SMITH, BRIAN J
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name JOHANNESSEN, MICHAEL B
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title SVP
Name MEYERS, KENNETH
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045

Title ASSISTANT SECRETARY
Name WOODWORTH, BRIAN R
Address 275 N. FIELD DRIVE
City-State-Zip: LAKE FOREST IL 60045