

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005577

Entity Name: COVIDIEN HOLDING INC.**Current Principal Place of Business:**15 HAMPSHIRE STREET
MANSFIELD, MA 02048**Current Mailing Address:**15 HAMPSHIRE STREET
MANSFIELD, MA 02048**FEI Number:** 02-0502161**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 PRES
Name MASTERSON, JOHN HPRES
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VPSD
Name KAPPLES, JOHN WVPSECD
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VPT
Name ANDRULONIS, GREGORY
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VPD
Name NICOLELLA, MATTHEW JVPDIR
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VPD
Name KUPFERSCHMID, GEOFFREY VPDIR
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP
Name DOCKENDORFF, CHARLES JVP
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

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: JOHN W. KAPPLES**SECRETARY****03/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date