

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 800412 (9)

1. Corporation Name

MALLINCKRODT GROUP INC.



Principal Place of Business

7733 FORSYTH BLVD.
421 E. HAWLEY STREET
ST. LOUIS MO 63105-1820
US

Mailing Address

7733 FORSYTH BLVD.
421 E. HAWLEY STREET
ST. LOUIS MO 63105-1820
US

3. Date Incorporated or Qualified
07/24/1912

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 7733 Forsyth Blvd.

Suite, Apt. #, etc.

22 N/A

City & State

23 St. Louis, MO

Zip

24 63105-1820

Country

25 U.S.

2a. Mailing Address

26 7733 Forsyth Blvd.

Suite, Apt. #, etc.

27 N/A

City & State

28 St. Louis, MO

Zip

29 63105-1820

Country

30 U.S.

4. FEI Number

36-1263901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in plain text or check box to indicate signature is not typed

Signature typed in plain text or check box to indicate signature is not typed

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
HOLMAN, CARL R.
3 LORENZO LANE
ST. LOUIS MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LA, ASHOK
3905 CLEARWATER DRIVE
LONG GROVE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPC
STONE, WILLIAM B.
1511 S. LITTLEFIELD
LAKE FOREST IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
KELLER, ROGER A.
2117 HILLSGATE COURT
ST. LOUIS MO

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
HAYES, BEVERLY L.
6626 CARRIAGE WAY
LONG GROVE IL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
DOUT, A. J.
2315 SANDERS RD
NORTHBROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
1249 Kings Glen Court
St. Louis, MO 63131

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
11120 Geyer Downs Lane
Frontenac, MO 63131

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
VP
Frank A. Voltolina
16655 Anna's Way
Chesterfield, MO 63005

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
T
Douglas A. McKinn
2011 Kehrsdale Court
Chesterfield, MO 63005

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frank A. Voltolina, Vice President

4-24-96

(314) 854-2000

CR2E034 (12/95)