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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 800412

(9)

1. Corporation Name
MALLINCKRODT INC.



Principal Place of Business

7733 FORSYTH BLVD
ST. LOUIS MO 63105-1820
US

Mailing Address

7733 FORSYTH BLVD.
ST. LOUIS MO 63105-1817
US

3. Date Incorporated or Qualified

07/24/1912

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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
1249 KING GLEN COURT
ST LOUIS MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
STONE, WILLIAM B.
11120 GEYER DOWNS LANE
FRONTENAC MO

☐ 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
FRANK A. VOLTOLINA
18855 ANNA'S WAY
CHESTFIELD MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DOUGLAS A. MCKINNEY
2011 KEHNSDALE COURT
CHESTERFIELD MO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Frank A. Voltolina

4-22-97

314-854-5200

CR2E034 (9/96)