

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005717

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** MALLINCKRODT ENTERPRISES HOLDINGS, INC.

**Current Principal Place of Business:**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**New Principal Place of Business:**

675 MCDONNELL BLVD  
ST LOUIS, MO 63042

**Current Mailing Address:**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**New Mailing Address:**

**FEI Number:** 94-3160456      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HARBAUGH, MATTHEW K PRES  
Address: 675 MCDONNELL BLVD  
City-St-Zip: ST LOUIS, MO 63042

Title: VPSD  
Name: KAPPLES, JOHN W VPSECD  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: VPT  
Name: DASILVA, KEVIN G VPTREA  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

Title: VPD  
Name: NICOLELLA, MATTHEW J VPDIR  
Address: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

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

Title: VP  
Name: EDWARDS, PETER VP  
Address: 675 MCDONNELL BLVD  
City-St-Zip: ST LOUIS, MO 63042

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

SEC

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date