

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005577

FILED
Mar 30, 2009
Secretary of State

Entity Name: COVIDIEN INC.

Current Principal Place of Business:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

New Principal Place of Business:

273 CORPORATE DRIVE, SUITE 100
PORTSMOUTH, NH 03801 US

Current Mailing Address:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

New Mailing Address:

273 CORPORATE DRIVE, SUITE 100
PORTSMOUTH, NH 03801 US

FEI Number: 02-0502161

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEELIA, RICHARD J
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: SEC () Delete
Name: KAPPLES, JOHN W
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: TRES () Delete
Name: DASILVA, KEVIN G
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: VP () Delete
Name: BROWN, RICHARD G
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: DIR (X) Delete
Name: DASILVA, KEVIN G
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: DIR (X) Delete
Name: KAPPLES, JOHN W
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREEN, EDWARD D
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: SDIR (X) Change () Addition
Name: JENKINS, JR., JOHN S
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: TDIR (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: DIR (X) Change () Addition
Name: MOROZE, M. BRIAN
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date