

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004721

Entity Name: MALLINCKRODT LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

675 MCDONNELL BLVD.
ST. LOUIS, MO 63042

New Principal Place of Business:

Current Mailing Address:

675 MCDONNELL BLVD.
ST. LOUIS, MO 63042

New Mailing Address:

FEI Number: 43-1479062

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BUDENHOLZER, ROBERT T
Address: 675 MCDONNELL BLVD.
City-St-Zip: ST. LOUIS, MO 63042

Title: MGR
Name: WUESTNER, JOSEPH A
Address: 675 MCDONNELL BLVD.
City-St-Zip: ST. LOUIS, MO 63042

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

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. KAPPLES

VP

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date