

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13201

FILED
Apr 06, 2010
Secretary of State

Entity Name: MALLINCKRODT VETERINARY, INC.

Current Principal Place of Business:

675 MCDONNELL BOULEVARD
ST. LOUIS, MO 63042

New Principal Place of Business:

Current Mailing Address:

675 MCDONNELL BOULEVARD
ST. LOUIS, MO 63042

New Mailing Address:

FEI Number: 36-3480465

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 RD.
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
Name: MEELIA, RICHARD J PRES
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VPSD
Name: KAPPLES, JOHN W VPSEC
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VPTD
Name: DASILVA, KEVIN G VPTREAD
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VPD
Name: NICOLELLA, MATTHEW J VPDIR
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VP
Name: BOONE, JEFFREY S VP
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VP
Name: BROWN, RICHARD G VP
Address: 675 MCDONNELL BOULEVARD
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: KELLY LETTMANN

POA

04/06/2010

Electronic Signature of Signing Officer or Director

Date