

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13201

FILED  
Mar 28, 2011  
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:**

15 HAMPSHIRE STREET  
MANSFIELD, MA 02048

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VPTD  
Name: DASILVA, KEVIN G VPTREAD  
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: 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: 15 HAMPSHIRE STREET  
City-St-Zip: MANSFIELD, MA 02048

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

03/28/2011

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

\_\_\_\_\_  
Date