

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P30029** (3)  
1. Corporation Name  
**MALLINCKRODT MEDICAL, INC.**



Principal Place of Business  
**675 MCDONNELL BLVD  
P O BOX 5840  
HAZELWOOD MO 63042  
US**

Mailing Address  
**TAX DEPARTMENT  
P O BOX 5840  
ST LOUIS MO 63134**

3. Date Incorporated or Qualified  
**07/02/1990**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number  
**43-1479062**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

## 9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

## 10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MOUSSA, ROBERT G</b>	
STREET ADDRESS	<b>16191 WILSON MANOR DRIVE</b>	
CITY-ST-ZIP	<b>CHESTERFIELD MO 63005</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>FOX, J. EUGENE</b>	
STREET ADDRESS	<b>17640 ORVILLE ROAD</b>	
CITY-ST-ZIP	<b>CHESTERFIELD MO 63005</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> DELETE
NAME	<b>GREENSPAN, RONALD L</b>	
STREET ADDRESS	<b>1069 LITCHEFORD COURT</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO 63141</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>KINDSCHI, JOHN P</b>	
STREET ADDRESS	<b>675 MCDONNELL BOULEVARD</b>	
CITY-ST-ZIP	<b>HAZELWOOD MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MONNET, MARY J</b>	
STREET ADDRESS	<b>10 VANESSA DRIVE</b>	
CITY-ST-ZIP	<b>TOWN &amp; COUNTRY MO 63131</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>RODEBAUGH, MICHAEL E</b>	
STREET ADDRESS	<b>17245 PORTLAND CREST</b>	
CITY-ST-ZIP	<b>POND MO 63038</b>	

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald L Greenspan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96  
Date

(314) 895-2528  
Daytime Phone #

CR2E034 (12/95)