

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30029

Entity Name: MALLINCKRODT INC.

FILED
Mar 29, 2011
Secretary of State

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

Title: VPS
Name: MASTERSON, JOHN H VPSEC
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: VPT
Name: DASILVA, KEVIN G VPTREAS
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: VPD
Name: WUESTNER, JOSEPH A VPDIR
Address: 675 MCDONNELL BOULEVARD
City-St-Zip: ST. LOUIS, MO 63042

Title: VPD
Name: BUDENHOLZER, ROBERT T VPDIR
Address: 675 MCDONNELL BOULEVARD
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 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

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date