

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91841 008 ***150.00

DOCUMENT # P30029

1. Entity Name
MALLINCKRODT INC.



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

Mailing Address
**PO BOX 3038
BOCA RATON FL 33431-0938
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-1479062**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MEELIA, RICHARD J**
STREET ADDRESS **15 HAMPSHIRE STREET**
CITY-ST-ZIP **MANSFIELD MA 02048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☒ Delete
NAME **GUTIN, IRVING**
STREET ADDRESS **1 TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE ☐ Change ☒ Addition
NAME **VAT John E. Evard, Jr.**
STREET ADDRESS **One Town Center Road**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **AT** ☐ Delete
NAME **STEVENSON, SCOTT**
STREET ADDRESS **1 TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SV** ☐ Delete
NAME **MASTERSON, JOHN**
STREET ADDRESS **15 HAMPSHIRE STREET**
CITY-ST-ZIP **MANSFIELD MA 02048**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☒ Delete
NAME **SWARTZ, MARK H**
STREET ADDRESS **1 TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE ☐ Change ☐ Addition
NAME **DV Timothy E. Flanagan**
STREET ADDRESS **9 West 57th St 43rd Fl**
CITY-ST-ZIP **Portsmouth, NH 03801**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SCOTT STEVENSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Scott Stevenson

4/29/03

Date

Daytime Phone #

CR2E034 (10/02)

(Untitled)

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Position Type	Name	Title
Director	Meelia, Richard J.	Director
Officer	Kriegh, C. Stephen	Assistant Secretary
Officer	Evard, Jr., John E.	Vice President
Officer	Evard, Jr., John E.	Assistant Treasurer
Officer	Masterson, John H.	Vice President
Officer	Masterson, John H.	Secretary
Officer	McKinney, Douglas A.	CFO
Officer	McKinney, Douglas A.	Vice President
Officer	Meelia, Richard J.	President
Officer	Kriegh, C. Stephen	Vice President
Director	Moroze, M. Brian	Director
Officer	Stevenson, Scott	Vice President
Officer	Stevenson, Scott	Assistant Treasurer
Officer	Thom, Mark	Vice President
Officer	Thom, Mark	President - Imaging Group
Officer	Walsh, Brenda J.M.	Assistant Secretary
Officer	Whittaker, Forrest R.	Vice President
Officer	Whittaker, Forrest R.	President-Respiratory Group
Officer	Boone, Jeffrey S.	Assistant Secretary
Officer	Duft, Patricia Hitt	Assistant Secretary
Officer	Budenholzer, Robert T.	Assistant Secretary
Officer	Budenholzer, Robert T.	Vice President
Officer	Cheatham, Timothy A.	Assistant Secretary
Officer	Collins, Michael J.	Vice President
Officer	Collins, Michael J.	President-Pharmaceuticals Group
Officer	Courson, Gardner G.	Vice President
Officer	Dockendorff, Charles	Vice President - Finance
Officer	Kovach, Dennis E.	Assistant Secretary
Officer	FitzPatrick, David J	Vice President
Director	Flanigan, Timothy E.	Director
Officer	Flanigan, Timothy E.	Vice President
Officer	Foley, Mark D.	Vice President
Officer	Gould, Kevin	Vice President
Officer	Hund-Mejean, Martina	Treasurer
Officer	Kardasz, Stephanie	Assistant Secretary
Officer	Koris, David	Assistant Secretary