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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30030

(1)

1. Corporation Name

MALLINCKRODT CHEMICAL, INC.



Principal Place of Business

16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017

Mailing Address

16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1990

4. FEI Number

43-1478590

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 675 McDonnell Blvd.

2a. Mailing Address

26 675 McDonnell Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Hazelwood, MO

City & State

28 Hazelwood, MO

Zip

Country

24 63042

25

Zip

Country

29 63042

30

9. Name and Address of Current Registered Agent

C T 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

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
NICHOLS, MACK G
16305 SWINGLEY RIDGE DR.
CHESTERFIELD MO

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS
LARIMER, JAKE A
16305 SWINGLEY RIDGE DR.
CHESTERFIELD MO

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
MEIER, TERRY D.
16305 SWINGLEY RIDGE DR.
CHESTERFIELD MO

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
VOLTOLINA, FRANK
7733 FORSYTH BLVD
ST. LOUIS MO

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
WOODS, DANIEL E., JR.
16305 SWINGLEY RIDGE DR.
CHESTERFIELD MO

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
COLLINS, MICHAEL J.
16305 SWINGLEY RIDGE DR.
CHESTERFIELD MO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P/D
675 McDonnell Blvd.
Hazelwood, MO 63042

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

675 McDonnell Blvd.
Hazelwood, MO 63042

☒ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

675 McDonnell Blvd.
Hazelwood, MO 63042

☒ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

675 McDonnell Blvd.
Hazelwood, MO 63042

☒ Change ☐ Addition

14. 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 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

Frank A. Voltolina

314-654-2000

CFR2E034 (10/97)