

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2000 8:00 am
Secretary of State
 05-10-2000 90135 015 ***150.00

DOCUMENT # P33190

1. Entity Name
MALLINCKRODT BAKER, INC.

Principal Place of Business 222 RED SCHOOL LANE P.O. BOX 599 PHILLIPSBURG NJ 08865 US	Mailing Address 16305 SWINGLEY RIDGE DR ATTN: TAX DEPT CHESTERFIELD MO 63017-1777 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 22-0750930	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

~~C-T CORPORATION SYSTEM~~
~~1200 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~

7. Name and Address of New Registered Agent

Name
Corporation Service Company
 Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street
 City
Tallahassee **FL** Zip Code
32301

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MULHOLLAND, DANIEL 222 RED SCHOOL LANE PHILLIPSBURG NJ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EGBERT, STANLEY 222 RED SCHOOL LANE PHILLIPSBURG NJ 08865	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIRAINO, RUSSELL W. 675 MCDONNELL BLVD HAZELWOOD MO 63042	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PIERGIOVANNI, ANTHONY J. 222 RED SCHOOL LANE PHILLIPSBURG NJ	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CURTS, WILEY 16305 SWINGLEY RIDGE DR CHESTERFIELD MO 63017-1777	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony J. Piergiiovanni* **Asst. Secretary** **4/19/00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

MALLINCKRODT BAKER, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Daniel Mulholland	President	222 Red School Lane Phillipsburg, NJ 08865
Anthony Piergiovanni, Jr.	Vice President	222 Red School Lane Phillipsburg, NJ 08865
Stanley C. Egbert	Treasurer	222 Red School Lane Phillipsburg, NJ 08865
Russell W. Piraino	Secretary	675 McDonnell Blvd. Hazelwood, MO 63042
Curt S. Wiley	Assistant Secretary	16305 Swingley Ridge Drive Chesterfield, MO 63017-1777
Jeffrey S. Boone	Assistant Secretary	675 McDonnell Blvd. Hazelwood, MO 63042
Robert T. Budenholzer	Assistant Secretary	675 McDonnell Blvd. Hazelwood, MO 63042

*a Hackman
C0087526
HP 33190*

MALLINCKRODT BAKER, INC
DIRECTORS

NAME

Daniel Mulholland

Anthony Piergiovanni, Jr.

Russell W. Piraino

BUSINESS ADDRESS

222 Red School Lane
Phillipsburg, NJ 08865

222 Red School Lane
Phillipsburg, NJ 08865

16305 Swingley Ridge Drive
Chesterfield, MO 63017-1777

Attachment
C0087576
P33190