

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P33190

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MALLINCKRODT BAKER, INC.

Current Principal Place of Business:

222 RED SCHOOL LANE
P.O. BOX 599
PHILLIPSBURG, NJ 08865 US

New Principal Place of Business:

Current Mailing Address:

675 MCDONNELL BLVD.
ST. LOUIS, MO 63042 US

New Mailing Address:

FEI Number: 22-0750930

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULHOLLAND, DANIEL
Address: 222 RED SCHOOL LANE
City-St-Zip: PHILLIPSBURG, NJ

Title: T () Delete
Name: EGBERT, STANLEY
Address: 222 RED SCHOOL LANE
City-St-Zip: PHILLIPSBURG, NJ 08865

Title: DS () Delete
Name: PIRAINO, RUSSELL W.
Address: 675 MCDONNELL BLVD
City-St-Zip: HAZELWOOD, MO 63042

Title: VD () Delete
Name: PIERGIOVANNI, ANTHONY J.
Address: 222 RED SCHOOL LANE
City-St-Zip: PHILLIPSBURG, NJ

Title: AS (X) Delete
Name: CURTS, WILEY
Address: 16305 SWINGLEY RIDGE DR
City-St-Zip: CHESTERFIELD, MO 630171777

Title: VAT () Delete
Name: STEVENSON, SCOTT
Address: 1 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEELIA, RICHARD J
Address: 15 HAMPSHIRE ST.
City-St-Zip: MANSFIELD, MA 02048

Title: T (X) Change () Addition
Name: ROBINSON, MICHAEL A
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DV (X) Change () Addition
Name: GUTIN, IRVIN
Address: ONE TYCO PARK
City-St-Zip: EXETER, NH 03833

Title: S (X) Change () Addition
Name: MASTERSON, JOHN
Address: 15 HAMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT STEVENSON

VAT

04/23/2002

Electronic Signature of Signing Officer or Director

Date