

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33190

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: MALLINCKRODT BAKER, INC.

**Current Principal Place of Business:**

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042 US

**New Principal Place of Business:**

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042

**Current Mailing Address:**

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042 US

**New Mailing Address:**

675 MCDONNELL BOULEVARD  
ST. LOUIS, MO 63042

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MEELIA, RICHARD J PRES  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: VPSD  
Name: KAPPLES, JOHN W VPSECD  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: VPTD  
Name: DASILVA, KEVIN G VPTREAD  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: VPD  
Name: NICOLELLA, MATTHEW J VPDIR  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: ASEC  
Name: SEURER, JERAD G ASEC  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

Title: ATRE  
Name: EGBERT, STANLEY ATREAS  
Address: 675 MCDONNELL BOULEVARD  
City-St-Zip: ST. LOUIS, MO 63042

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: KELLY LETTMANN

POA

04/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date