## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001126

Entity Name: MALLINCKRODT HOSPITAL PRODUCTS INC.

Current Principal Place of Business:

675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042

## **Current Mailing Address:**

675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 US

FEI Number: 41-2142317 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 30, 2024

Secretary of State

0213159804CC

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER AND

PRESIDENT

Name REASONS, BRYAN

Address 440 ROUTE 22 EAST

SUITE 302

City-State-Zip: BRIDGEWATER NJ 08807

Title VICE PRESIDENT OF TAX AND

TREASURER

Name PETERS, MATTHEW T.

Address 675 MCDONNELL BLVD.

City-State-Zip: ST. LOUIS MO 63042

Title DIRECTOR

Name PETERS, MATTHEW T.

Address 675 MCDONNELL BLVD.

City-State-Zip: ST. LOUIS MO 63042

Title ASSISTANT SECRETARY

Name KNEHANS, GREGORY S.

Address 675 MCDONNELL BOULEVARD

City-State-Zip: HAZELWOOD MO 63042

Title SECRETARY

Name WELCH, STEPHEN A.

Address 385 MARSHALL AVE.

City-State-Zip: WEBSTER GROVES MO 63119

Title DIRECTOR

Name SPECIALE, DANIEL

Address 675 MCDONNELL BLVD.

City-State-Zip: ST. LOUIS MO 63042

Title DIRECTOR

Name GOODSON, JASON

Address 675 MCDONNELL BOULEVARD

City-State-Zip: HAZELWOOD MO 63042

Title VP

Name COIANTE, PAUL ROBERT

Address 675 MCDONNELL BOULEVARD

City-State-Zip: HAZELWOOD MO 63042

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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: BRYAN REASONS

CHIEF EXECUTIVE OFFICER AND PRESIDENT 03/30/2024

## Officer/Director Detail Continued:

Title VP Title ASSISTANT TREASURER

Name GREEN, JON J. Name IYER, RAVI

Address 675 MCDONNELL BOULEVARD Address 675 MCDONNELL BOULEVARD

City-State-Zip: HAZELWOOD MO 63042 City-State-Zip: HAZELWOOD MO 63042

Title DIRECTOR Title VP

Name REASONS, BRYAN Name SPECIALE, DANIEL

Address 440 ROUTE 22 EAST Address 675 MCDONNELL BOULEVARD

SUITE 302 City-State-Zip: HAZELWOOD MO 63042 City-State-Zip: BRIDGEWATER NJ 08807