

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005577

Entity Name: COVIDIEN HOLDING INC.**Current Principal Place of Business:**15 HAMPSHIRE STREET
MANSFIELD, MA 02048**Current Mailing Address:**710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432 US**FEI Number:** 02-0502161**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT
Name WHITE, ROBERT J.
Address 6165 GUNBARREL AVE
City-State-Zip: BOULDER CO 80301

Title VP, DIRECTOR
Name ALBERT, PHILIP J.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP, TREASURER, DIRECTOR
Name BRISTOW, JASON M.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP, ASSISTANT SECRETARY,
DIRECTOR
Name HA, MARTHA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title ASSISTANT SECRETARY
Name OSTERAAS, THOMAS M.
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP, DIRECTOR
Name OLDAKER, JULIAN
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP
Name BARRY, BRIAN
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP
Name CLEARY, CHRIS
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

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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: THOMAS OSTERAAS**ASSISTANT SECRETARY 02/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NELSON WILLS, COURTNEY
Address 8200 CORAL SEA STREET NE
City-State-Zip: MOUNDS VIEW MN 55112

Title VP, CFO
Name PARKHILL, KAREN L.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name HITT DUFT, PATRICIA
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP
Name BEATON, THOMAS A.
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP, CONTROLLER
Name KIRK, JENNIFER
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name BONAGURO, MARK
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP, ASST. SECRETARY
Name GREFF, SALIHA
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048

Title VP
Name VORGERT, TIM
Address 15 HAMPSHIRE STREET
City-State-Zip: MANSFIELD MA 02048