

2016 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:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

FEI Number: 02-0502161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRES
Name HANSON, BRYAN
Address 555 LONG WHARF DRIVE
City-State-Zip: NEW HAVEN CT 06511

Title VPSD
Name SKEFFINGTON, KEYNA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VPT
Name HARTY, LINDA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VPD
Name ALBERT, PHILIP
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title ASSISTANT SECRETARY
Name ZIEBELL, ANNE
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

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: ANNE ZIEBELL

ASSISTANT SECRETARY 03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date