



0004559612

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004559612

Date Filed: 1/10/2022 7:13:10 AM

Entity Name and Mailing Address:

Entity Name: MALLINCKRODT HOSPITAL PRODUCTS INC.
Foreign Name (name in home jurisdiction): MALLINCKRODT HOSPITAL PRODUCTS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000562951
Address: 675 JAMES S MCDONNELL BLVD
HAZELWOOD, MO 63042-2301

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186302

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mark Casey	Director	53 FRONTAGE ROAD STE 300 HAMPTON, NJ 08827
☒ Mark Casey	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Paul Robert Coiante	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ John E. Einwalter	Treasurer	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ John E. Einwalter	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Jon J. Green	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Stephanie D. Miller	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Cathi M. Ponciroli	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042

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☒ Bryan Reasons	Director	53 FRONTAGE ROAD STE 300 HAMPTON, NJ 08827
☒ Bryan Reasons	President	53 FRONTAGE ROAD STE 300 HAMPTON, NJ 08827
☒ Michele F. Robertson	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Kathleen A. Schaefer	Vice President	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042
☒ Ian J. Watkins	Director	53 FRONTAGE ROAD STE 300 HAMPTON, NJ 08827

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Lars Fox

Sign Here

01/10/2022

Date