



0003820667

**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 #: 0003820667

Date Filed: 3/27/2020 12:40:27 PM

Entity Name and Mailing Address:

COVIDIEN HOLDING INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000627255

Address

710 MEDTRONIC PKWY # LC300
MINNEAPOLIS, MN 55432-5603

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: C209489

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARTHA HA	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
JASON M BRISTOW	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
PHILIP J ALBERT	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
BRADLEY E LERMAN	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
ROBERT S WHITE	President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432

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

Anne M Ziebell

Sign Here

03/27/2020

Date

Job Title: Assistant Secretary

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