

No. C 209489		Due no later than Apr 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COVIDIEN HOLDING INC. ANDREA MITLYNG 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-5543		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PHILIP J ALBERT	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
SECRETARY	BRADLEY E LERMAN	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
PRESIDENT	ROBERT S WHITE	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	JASON M BRISTOW	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
5. Organized Under the Laws of: DE C 209489		6. Annual Report must be signed.* Signature: Anne M. Ziebell Name (type or print): Anne M. Ziebell Date: 03/13/2018 Title: Asst. Secretary				
Processed 03/13/2018		* Electronically provided signatures are accepted as original signatures.				