

No. <b>C 209489</b>		<b>Due no later than Apr 30, 2017</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COVIDIEN HOLDING INC. CHERYL L COPELAND-LEWIS 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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	MARTHA HA	710 MEDTRONIC PKWY	MINNEAPOLIS	MN	55432
DIRECTOR	LINDA HARTY	710 MEDTRONIC PKWY	MINNEAPOLIS	MN	55432
5. Organized Under the Laws of:  <b>DE C 209489</b>		6. Annual Report must be signed.* Signature: MARTHA HA Name (type or print): MARTHA HA Date: 03/16/2017 Title: DIRECTOR			
Processed 03/16/2017		* Electronically provided signatures are accepted as original signatures.			