



0005213783

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005213783

Date Filed: 4/28/2023 8:35:37 AM

## Entity Name and Mailing Address:

Entity Name: COVIDIEN HOLDING INC.  
Foreign Name (name in home jurisdiction): COVIDIEN HOLDING INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000627255  
Address: 15 HAMPSHIRE ST  
MANSFIELD, MA 02048-1113

## 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  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## 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
<input checked="" type="checkbox"/> PHILIP J ALBERT	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
ROBERT J WHITE	President	6165 GUNBARREL AVE BOULDER, CO 80301
<input checked="" type="checkbox"/> PHILIP ALBERT	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
JASON BRISTOW	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
MARTHA HA	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
JASON BRISTOW	Treasurer	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432



MARTHA HA	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary</p> <p><i>Thomas Osteraas</i> <u>04/28/2023</u></p> <p>Sign Here _____ Date _____</p>		