

**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



0004661738

For Office Use Only

-FILED-

File #: 0004661738

Date Filed: 3/16/2022 6:54:24 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
PHILIP J ALBERT	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> BRADLEY E LERMAN	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> ROBERT S WHITE	President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> ROBERT J WHITE	President	6165 GUNBARREL AVE BOULDER, CO 80301
<input checked="" type="checkbox"/> PHILIP ALBERT	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> JASON BRISTOW	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> 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

The annual report must be signed by an authorized signer of the entity.
Job Title: ASSISTANT SECRETARY

ANNE ZIEBELL *03/16/2022*

Sign Here Date