

1.) CORPORATION NAME: Covidien Holding Inc.	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1355942				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 HAMPSHIRE ST

CITY/ST/ZIP: MANSFIELD, MA 02048

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN H MASTERSON TITLE: PRESIDENT ADDRESS: 15 HAMPSHIRE STREET CITY/ST/ZIP/CO: MANSFIELD, MA 02048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN W KAPPLES TITLE: VP/S/D ADDRESS: 15 HAMPSHIRE STREET CITY/ST/ZIP/CO: MANSFIELD, MA 02048	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MATTHEW J NICOLELLA TITLE: VP/ASST S/D ADDRESS: 15 HAMPSHIRE STREET CITY/ST/ZIP/CO: MANSFIELD, MA 02048	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GREG ANDRULONIS TITLE: TREASURER ADDRESS: 15 HAMPSHIRE STREET CITY/ST/ZIP/CO: MANSFIELD, MA 02048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GEOFFREY KUPFERSCHMID TITLE: DIRECTOR ADDRESS: 15 HAMPSHIRE STREET CITY/ST/ZIP/CO: MANSFIELD, MA 02048	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN W KAPPLES	JOHN W KAPPLES, VP/S/D	9/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.