

1.) CORPORATION NAME: Covidien Holding Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 10/31/2015 SCC ID NO: F1355942 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 710 MEDTRONIC PARKWAY CITY/ST/ZIP: MINNEAPOLIS, MN 55432

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: DOUGLAS HOCKSTRA TITLE: PRESIDENT ADDRESS: 710 MEDTRONIC PARKWAY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PHILIP ALBERT TITLE: VICE PRESIDENT ADDRESS: 710 MEDTRONIC PARKWAY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LINDA HARTY TITLE: TREASURER ADDRESS: 710 MEDTRONIC PARKWAY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEYNA SKEFFINGTON TITLE: SECRETARY ADDRESS: 710 MEDTRONIC PARKWAY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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
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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/ KEYNA SKEFFINGTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEYNA SKEFFINGTON, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/6/2016 DATE
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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.