



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000120462

2. Name of Corporation Mallinckrodt Enterprises Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 675 MCDONNELL BLVD

City or Town: ST LOUIS

State: MO

Zip: 63042

Country: USA

4. Business Phone No.

508-261-8000

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

To engage in any lawful act or activity for which a corporation may be organized under the General Corporate Law of California other than the banking business, the trust company business or the practice of any profession permitted to be incorporated by California Corporate Code.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW K HARBAUGH	675 MCDONNELL BLVD ST. LOUIS, MO 63042 USA
TREASURER	KEVIN G. DASILVA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA
SECRETARY	JOHN W. KAPPLES	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA
VICE PRESIDENT	JOHN W. KAPPLES	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA
DIRECTOR	JOHN W. KAPPLES	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA
DIRECTOR	MATTHEW J. NICOLELLA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA
DIRECTOR	GEOFFREY KUPFERSCHMID	51 HAMPSHIRE STREET MANSFIELD, MA 02048 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	50,000,000.00	100
PWP		\$0.00	2,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2012 at 11:13:49 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN W. KAPPLES
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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