



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: 2014

1. Corporate ID No. 000120462

2. Name of Corporation Mallinckrodt Enterprises Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 675 MCDONNELL BOULEVARD

City or Town: ST. LOUIS

State: MO Zip: 63042 Country: USA

4. Business Phone No.

314-654-5201

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	KATHLEEN A. SCHAEFER	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
TREASURER	JOHN E. EINWALTER	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
SECRETARY	MIRIAM R. SINGER	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
VICE PRESIDENT	MARVIN HASELHORST	675 MCDONNELL BOULEVARD

		HAZELWOOD, MO 63042 USA
ASSISTANT SECRETARY	STEPHANIE KARDASZ	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
DIRECTOR	KATHLEEN A. SCHAEFER	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
DIRECTOR	JOHN E. EINWALTER	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 USA
DIRECTOR	MARVIN HASELHORST	675 MCDONNELL BOULEVARD HAZELWOOD, MO 63042 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		\$0.0010	50,000,000.00	100
PWP		\$0.0010	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 8 Day of January, 2014 at 1:46:09 PM.** *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 STEPHANIE KARDASZ  
Signature of Authorized Representative of the Corporation

ASSISTANT 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.**

Form No. 630  
Revised 09/07