Tyco Healthcare Group LP

As of <u>09/06/2011</u>

D				

Comments:

**Currently Authorized:** 

End Date:

Min:

Max:

Quorum:

O	4	<b>L</b>	_		_
v	и	ш	ı	ш	3

LIICI	•					
	Almeida, Jose Eduardo		President			
	Effective:	Jul 1, 2011	First Elected:	Jul 1, 2011		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Brown, Richard G.		Vice President			
	Effective:	Jun 28, 2007	First Elected:	Jun 28, 2007		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Clemmer, James C.		Vice President			
	Effective:	Jul 1, 2011	First Elected:	Jul 1, 2011		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Dockendorff, Charles J.		Vice President			
	Effective:	Jun 28, 2007	First Elected:	Jun 28, 2007		
	End Date:	3411 20, 2007	Last Elected:	Jul 1, 2011		
	Comments:		Last Elected.	Jul 1, 2011		
			Vice President			
	Duft, Patricia Hitt	Apr 20, 2010	First Elected:	Apr 20, 2010		
	Effective: End Date:	Apr 29, 2010	Last Elected:	Apr 29, 2010 Jul 1, 2011		
	Comments:		Last Liected.	Jul 1, 2011		
	Edwards, Peter G.		Vice President			
	Effective:	Jun 30, 2010	First Elected:	Jun 30, 2010		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Enxing Seng, Stacy		Vice President			
	Effective:	Oct 29, 2010	First Elected:	Oct 29, 2010		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Griffin, John M		Vice President			
	Effective:	Oct 8, 2010	First Elected:	Oct 8, 2010		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Masterson, John H.		Vice President			
	Effective:	Oct 5, 2007	First Elected:	Oct 5, 2007		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:	Any signatures between June	res between June 28, 2007 and October 5, 2007 are ratified and approved.			
Mowry, David			Vice President			
	Effective:	Oct 29, 2010	First Elected:	Oct 29, 2010		
	End Date:		Last Elected:	Jul 1, 2011		
	Comments:					
	Wuestner, Joseph A		Vice President			
	Effective:	Jun 30, 2010	First Elected:	Jun 30, 2010		
		•		•		

Last Elected:

Jul 1, 2011

Comments:

Kapples, John W.

Jun 28, 2007 Effective:

End Date: Comments:

Colleran, David

Effective: Nov 30, 2010 End Date:

Comments:

Cowhig, Michael T

Aug 25, 2010 Effective: End Date:

Comments:

Nicolella, Matthew J.

Effective: Jun 28, 2007

End Date:

Comments:

Weiss, Lawrence Todd

Effective: Jun 28, 2007 End Date:

Comments:

Bonaguro, Mark N.

Effective: Nov 9, 2010

End Date: Comments:

Farber, Mark

Effective: Jul 31, 2007

End Date: Comments:

Hughes, Thomas

Effective: Dec 14, 2009

End Date: Comments:

Wadadli, Aryn

Dec 14, 2009 Effective: End Date:

Comments:

Harbaugh, Matthew K.

Effective: Jun 30, 2009 End Date:

Comments:

DaSilva, Kevin G.

Effective: Jun 28, 2007

End Date: Comments:

Carey, Stephen C.

Effective: Jun 28, 2007

End Date: Comments:

Golod, Lisa K

Vice President & Secretary

First Elected: Jun 28, 2007

Last Elected: Jul 1, 2011

Vice President & Assistant Secretary

First Elected: Nov 30, 2010

Last Elected: Jul 1, 2011

Vice President & Assistant Secretary

First Elected: Aug 25, 2010 Last Elected: Jul 1, 2011

Vice President & Assistant Secretary

First Elected: Jun 28, 2007 Last Elected: Jul 1, 2011

Vice President & Assistant Secretary

First Elected: Jun 28, 2007

Last Elected: Jul 1, 2011

**Assistant Secretary** 

First Elected: Nov 9, 2010

Last Elected: Jul 1, 2011

**Assistant Secretary** 

First Elected: Jul 31, 2007

Last Elected: Jul 1, 2011

**Assistant Secretary** 

First Elected: Dec 14, 2009

Last Elected: Jul 1, 2011

**Assistant Secretary** 

Dec 14, 2009 First Elected:

Last Elected: Jul 1, 2011

Vice President & Chief Financial Officer

First Elected: Jun 30, 2009 Last Elected:

Jul 1, 2011

Vice President & Treasurer

First Elected: Jun 28, 2007

Last Elected: Jul 1, 2011

Vice President & Assistant Treasurer

First Elected: Jun 28, 2007 Last Elected: Jul 1, 2011

Vice President & Assistant Treasurer

 Effective:
 Jun 30, 2010
 First Elected:
 Jun 30, 2010

 End Date:
 Last Elected:
 Jul 1, 2011

Comments:

Green, Eric C. Vice President & Assistant Treasurer

 Effective:
 Jun 28, 2007
 First Elected:
 Jun 28, 2007

 End Date:
 Last Elected:
 Jul 1, 2011

Comments:

Howell, Woodrow Vice President & Assistant Treasurer

Effective: Jun 30, 2010 First Elected: Jun 30, 2010 End Date: Last Elected: Jul 1, 2011 Comments:

Kupferschmid, Geoffrey

Effective: Jun 30, 2010 First Elected: Jun 30, 2010 End Date: Last Elected: Jul 1, 2011

Vice President & Assistant Treasurer

**Assistant Secretary** 

End Date: Comments:

Budenholzer, Robert T. Assistant Secretary

 Effective:
 Jul 31, 2007
 First Elected:
 Jul 31, 2007

 End Date:
 Last Elected:
 Jul 1, 2011

Kardasz, Stephanie

Effective: May 19, 2006 First Elected: May 19, 2006
End Date: Last Elected: Jul 1, 2011

Comments:

Comments:

Hughes, Cindy Controller

Effective: May 12, 2006 First Elected: May 12, 2006 End Date: Last Elected: May 12, 2006

Comments:

Home Entities List

Powered by Bridgeway Software Inc.