

70-36  
LRL:JCD

FEB 20 1959

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Mallinckrodt Chemical Works  
St. Louis 7, Missouri

Attention: Mr. Victor H. Knoop  
Secretary

Gentlemen:

Your request of January 21, 1959 that the material contained in Exhibit A of that correspondence not be made a part of the public record for the reason that it contains unaudited figures, the disclosure of which would be contrary to the best interests of your Company, has been reviewed.

The Atomic Energy Commission has determined that public inspection of the referenced Exhibit A is not required in the public interests and would adversely affect the interest of Mallinckrodt Chemical Works. Accordingly, the document is being withheld from public inspection as provided in Section 2.790(b) of the AEC's Rules of Practice (10 CFR Part 2). Such withholding from public inspection shall not, however, affect the right of persons properly and directly concerned to inspect the document.

Very truly yours,

Lyall Johnson  
Chief, Licensing Branch  
Division of Licensing & Registration

E-151

OFFICE ▶	LRL	LRL				
SURNAME ▶	JC [Signature] / cw	LJohnson				
DATE ▶	2-18-59	2-18-59				

Docket No. 70-36

February 20, 1959

NOTICE TO PUBLIC DOCUMENT ROOM

EXHIBIT A, filed by Mallinckrodt Chemical Works as part of January 21, 1959, transmittal is being withheld in accordance with Section 2.790 of Part 2, 10 CFR --"Public Inspection, Exceptions, Requests for Withholding."

# MALLINCKRODT CHEMICAL WORKS *File 3*

MANUFACTURERS OF  
FINE CHEMICALS FOR MEDICINAL, PHOTOGRAPHIC  
ANALYTICAL AND INDUSTRIAL PURPOSES

SALES OFFICES: ST. LOUIS, NEW YORK, CHICAGO, CINCINNATI, CLEVELAND  
DETROIT, LOS ANGELES, PHILADELPHIA, SAN FRANCISCO, MONTREAL, TORONTO

CABLE ADDRESSES  
MALLINCKRODT ST. LOUIS  
DESABROU ST. LOUIS  
CODES  
A B C KEYED BY  
A B C KEYED  
BENTLEY'S COMPLETE PHRASE  
BENTLEY'S SECOND PHRASE

SECOND AND  
MALLINCKRODT STS ST. LOUIS, 7. MO.

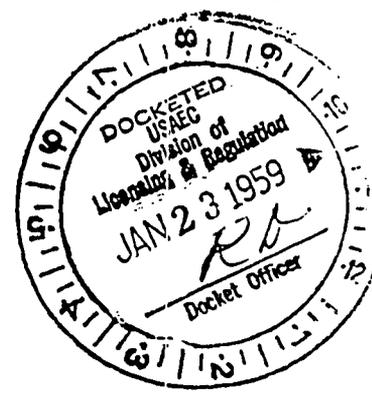
January 21, 1959

*Mallinckrodt*  
FINE CHEMICALS  
Standard Since 1867

*Pete Craft*  
*has copy*

Atomic Energy Commission  
Washington 25,  
D. C.

Attention: Mr. Lyall Johnson, Chief, Licensing Branch  
Division of Licensing & Regulation



Gentlemen:

Please refer to telephone conversations with Lyall Johnson and Milford Kellogg on January 20, 1959, in which certain information was furnished with respect to the financial position of this Company and its wholly-owned subsidiary, Mallinckrodt Nuclear Corporation. This letter is for the purpose of confirming the information furnished orally.

Attached hereto and marked Exhibit A is a statement prepared by Harold A. Brinner, Treasurer of this Company, which provides the desired financial information.

In connection with this Exhibit A, it is requested that, pursuant to Sec. 2.790 of 10 CFR 2, this Exhibit be not made a part of the public record for the reason that it contains unaudited figures, the disclosure of which would be contrary to the best interests of this Company. Until the final audit by our public accountants, Price Waterhouse & Co., is completed, the figures are subject to the normal year-end adjustments and, hence, might be misconstrued by interested persons. As soon as the annual report is prepared (on or about March 31, 1959), a copy will be furnished to you and we have no objections whatsoever to its inclusion in the public record.

Also attached and marked Exhibit B is a certified copy of excerpts from the Board of Directors' meeting on November 5, 1958 in which the formation of the new Corporation on October 23, 1958 was reported to the Board. No formal action by the Board was deemed necessary.

January 21, 1959

Also attached and marked Exhibit C is a certified copy of that portion of the By-laws of this Company which authorizes a vice-president to sign on its behalf. The letter of December 15, 1958 to the Commission in which this Company guaranteed the financial obligations of its wholly-owned subsidiary was signed by a vice-president, John G. Moore, pursuant to the authorization conferred by the By-laws.

Sincerely

MALLINCKRODT CHEMICAL WORKS

*Victor H. Knoop*

Secretary

VictorHKnoop/wb

Tocket 70-36

February 20, 1959

NOTICE TO SUPPLEMENTAL FILES

FOR----- EXHIBIT A, dtd. 1/20/59 (COMPANY CONFIDENTIAL) to Letter of  
1/21/59----- SEE SEPARATE FOLDER FOR MATERIAL WITHHELD  
IN ACCORDANCE WITH SECTION 2.790 of PART 2

SEE SEPARATE FOLDER FOR MATERIAL WITHHELD  
IN ACCORDANCE WITH SECTION 2.790 of PART 2

SEE SEPARATE FOLDER FOR MATERIAL WITHHELD  
IN ACCORDANCE WITH SECTION 2.790 of PART 2.

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EXHIBIT B

EXCERPTS FROM THE MINUTES OF THE BOARD OF DIRECTORS' MEETING  
OF THE MALLINCKRODT CHEMICAL WORKS HELD ON NOVEMBER 5, 1958

"The Chairman reported to the Board that this Company had caused a new corporation to be formed under the laws of the State of Missouri, named the 'Mallinckrodt Nuclear Corporation,' that the Articles of Incorporation had been filed with the Secretary of State on October 23, 1958, and that a certified copy thereof had been filed in the Office of the Recorder of Deeds of the City of St. Louis; that the authorized capital of the new corporation consists of 10,000 shares of common stock, par value of \$10; and that the presently outstanding common stock of the Corporation, consisting of 50 shares had been subscribed for on behalf of this Company. He further stated that the new Corporation had been formed for the purpose of engaging in all phases of the commercial nuclear reactor business, including not only the supply of nuclear fuel but also such other activities in this field as may be expedient. \*\*\* He also stated that, following the authorization of the new Corporation to commence business, it is contemplated that this Company will transfer all of its interests in the nuclear fuel business, including real estate, buildings, equipment, supply contracts, accounts receivable and other property to the new Corporation. Copies of the Articles of Incorporation of the new Corporation were presented to the Board and the entire situation was thoroughly discussed."

I attest the above to be a true copy of excerpts from the minutes of the Board of Directors' meeting held on November 5, 1958.

Victor H. Knapp

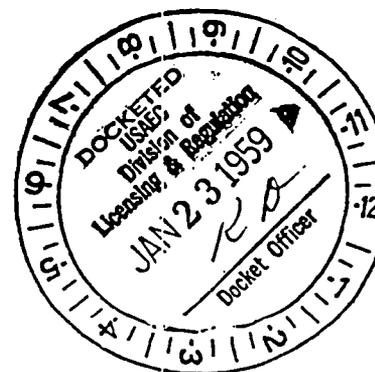


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Jill

EXHIBIT C

EXCERPT FROM THE BY-LAWS OF THE MALLINCKRODT CHEMICAL WORKS

"All checks, bills, notes, drafts, vouchers, warehouse receipts, bonds, registration certificates, and all other papers, contracts and documents arising in the ordinary course of business, shall be signed for the corporation by such of its officers or agents as the Board of Directors may from time to time determine and prescribe; and in the absence of such determination, then by the Chairman of the Board, the Vice-Chairman of the Board, the President, or a Vice-President; and in the case of instruments required to be executed with the formality of deeds, they shall be signed by the President or a Vice-President, with the seal of the corporation thereto affixed, duly attested by the Secretary or Assistant Secretary."



I attest the above to be a true copy of an excerpt from the By-Laws of the Mallinckrodt Chemical Works.

*Victor H. Knoop*

Victor H. Knoop, Secretary

