

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001542

FILED  
Jul 17, 2006  
Secretary of State

Entity Name: MEDTRONIC MINIMED, INC.

## Current Principal Place of Business:

18000 DEVONSHIRE ST  
NORTHRIDGE, CA 91325

## New Principal Place of Business:

18000 DEVONSHIRE ST  
ATTENTION: LORI SNELL, LEGAL DEPT.  
NORTHRIDGE, CA 91325

## Current Mailing Address:

18000 DEVONSHIRE ST  
NORTHRIDGE, CA 91325

## New Mailing Address:

18000 DEVONSHIRE ST  
ATTENTION: LORI SNELL, LEGAL DEPT.  
NORTHRIDGE, CA 91325

FEI Number: 95-4408171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: CARLSON, TERRY  
Address: 710 MEDTRONIC PARKWAY NE  
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: CFOD ( ) Delete  
Name: PHILIP, ALBERT  
Address: 710 MEDTRONIC PARKWAY NE  
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: DVPT ( ) Delete  
Name: ELLIS, GARY L  
Address: 710 MEDTRONIC PARKWAY NE  
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: P ( ) Delete  
Name: GUEZURAGA, ROBERT  
Address: 18000 DEVONSHIRE ST  
City-St-Zip: NORTHRIDGE, CA 91325

Title: VP ( ) Delete  
Name: GEISMAR, ERIC  
Address: 18000 DEVONSHIRE ST  
City-St-Zip: NORTHRIDGE, CA 91325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOD (X) Change ( ) Addition  
Name: ELLIS, GARY  
Address: 710 MEDTRONIC PARKWAY NE  
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: D VP (X) Change ( ) Addition  
Name: TEFFT, THOMAS  
Address: 710 MEDTRONIC PARKWAY NE  
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GEISMAR, ERIC P  
Address: 18000 DEVONSHIRE ST  
City-St-Zip: NORTHRIDGE, CA 91325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC P. GEISMAR

VP

07/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date