

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000007183

Entity Name: MEDTRONIC LOGISTICS LLC

Current Principal Place of Business:

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432

Current Mailing Address:

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432 US

FEI Number: 46-1020994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title ASSISTANT SECRETARY
Name ZIEBELL, ANNE M.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name ALBERT, PHILIP J
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP AND TREASURER
Name BRISTOW, JASON M.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP AND ASSISTANT SECRETARY
Name HA, MARTHA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE ZIEBELL

ASSISTANT SECRETARY 03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date