

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1200007183

**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 M. ZIEBELL

**ASSISTANT SECRETARY** 02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date