## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001440

Entity Name: RIST NEUROVASCULAR, INC.

**Current Principal Place of Business:** 

710 MEDTRONIC PARKWAY MINNEAPOLIS. MN 55432

**Current Mailing Address:** 

710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 US

FEI Number: 82-4924660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ASHLEY ISBERT 08/10/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, VICE PRESIDENT & Title DIRECTOR, VP, ASSISTANT

TREASURER SECRETARY

Name BRISTOW, JASON Name HA, MARTHA

Address 710 MEDTRONIC PARKWAY Address 710 MEDTRONIC PARKWAY

City-State-Zip: MINNEAPOLIS MN 55432 City-State-Zip: MINNEAPOLIS MN 55432

TitlePRESIDENTTitleDIRECTOR, VPNameVOLZ, DANNameALBERT, PHILIP

Address 710 MEDTRONIC PARKWAY Address 710 MEDTRONIC PARKWAY

City-State-Zip: MINNEAPOLIS MN 55432 City-State-Zip: MINNEAPOLIS MN 55432

Title ASSISTANT SECRETARY

Name ZIEBELL, ANNE

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 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 all other like empowered.

SIGNATURE: ANNE ZIEBELL ASSISTANT SECRETARY 08/10/2021

FILED Aug 10, 2021

**Secretary of State** 

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