

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005402

Entity Name: MEDTRONIC XOMED, INC.

Current Principal Place of Business:

6743 SOUTHPOINT DRIVE NORTH
JACKSONVILLE, FL 32216

Current Mailing Address:

710 MEDTRONIC PARKWAY LC300
MINNEAPOLIS, MN 55432

FEI Number: 06-1393528

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

Officer/Director Detail :

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

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

Title DIRECTOR, VICE PRESIDENT &
 ASSISTANT SECRETARY
Name HA, MARTHA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title ASST. SECRETARY
Name ZIEBELL, ANNE M
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 M. ZIEBELL

ASSISTANT SECRETARY 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date