

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821426

(4)

1. Corporation Name

MEDTRONIC, INC.

Principal Place of Business

**7000 CENTRAL AVE. NE
MINNEAPOLIS MINNESOTA 55432**

Mailing Address

**7000 CENTRAL AVE. NE
MINNEAPOLIS MINNESOTA 55432**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

05/10/1968

3a. Date of Last Report

04/18/1994

4. FEI Number

41-0793183

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when handling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VP

NAME

LEMLEY, JOHN T.

STREET ADDRESS

4732 CHANTREY PLACE

CITY - ST - ZIP

MINNETONKA MN

1.1 TITLE

VP

1.2 NAME

Gary L. Ellis

1.3 STREET ADDRESS

8222 Emerald Lane

1.4 CITY - ST - ZIP

Woodbury MN 55125

☒ Change ☐ Addition

TITLE

TV

NAME

BORIS, MICHAEL J

STREET ADDRESS

18205 3RD AVE NORTH

CITY - ST - ZIP

PLYMOUTH MN

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VS

NAME

LUND, RONALD E.

STREET ADDRESS

5565 WATERFORD CIR

CITY - ST - ZIP

SHOREWOOD MN

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PD

NAME

GEORGE, WILLIAM W

STREET ADDRESS

2284 W LAKE OF ISLES PKW

CITY - ST - ZIP

MINNEAPOLIS MN

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VP

NAME

ELLWEIN, MICHAEL D.

STREET ADDRESS

17709 POWDERHORN DRIVE

CITY - ST - ZIP

MINNETONKA MN

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael J. Boris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Boris

VP - Treasurer

4-24-95

DATE

Signature Printed Name

821426

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

September 30, 1994

<u>CORPORATE OFFICER</u>		<u>HOME ADDRESS</u>
William W. George President & Chief Executive Officer (612) 574-3108	(4/89)	2284 W. Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman (612) 574-3104	(8/86)	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
Michael J. Boris Vice President & Treasurer (612) 574-6402	(3/88)	18205 3rd Ave. No. Plymouth, MN 55447 (612) 473-4522
Ronald E. Lund Sr. Vice President, General Counsel & Secretary (612) 574-3013	(1/89)	5565 Waterford Circle Shorewood, MN 55331 (612) 470-0339
Bobby I. Griffin Executive Vice President & President, Pacing Business (612) 574-4740	(9/85)	1326 Spring Valley Road Golden Valley, MN 55422 (612) 522-1251
Arthur D. Collins, Jr. Executive Vice President & President, International (612) 574-3060	(5/92)	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9695
Janet S. Fiola Vice President, Human Resources (612) 574-3744	(7/93)	12920 Pioneer Road Minnetonka, MN 55343 (612) 935-4084
Bill K. Erickson Sr. Vice President & President U.S. Cardiovascular Sales & Marketing (612) 574-3575	(1/82)	6000 Wyngate Lane Minnetonka, MN 55343 (612) 934-2991
Robert L. Ryan Sr. Vice President & Chief Financial Officer (612) 574-3111	(4/93)	5840 Long Brake Trail Edina, MN 55439 (612) 941-6607
John Meslow Vice President & President, Neurological Business (612) 574-5001	(9/86)	1386 Knollwood Lane Mendota Heights, MN 55118 (612) 457-2160
Michael D. Ellwein Vice President, Corporate Development & Asst. General Counsel (612) 574-3203	(4/90)	17709 Powderhorn Drive Minnetonka, MN 55435 (612) 474-5308
Gary L. Ellis Vice President & Corporate Controller (612) 574-3180	(9/94)	8222 Emerald Lane Woodbury, MN 55125 (612) 730-5141
Harold R. Patton, J. D. Vice President & Chief Patent Counsel (612) 574-3158	(10/89)	8039 Ranchview Lane Maple Grove, MN 55369 (612) 420-7655

MEDTRONIC, INC.
41-8732163
BOARD OF DIRECTORS

August 11, 1988

821426

<u>DIRECTOR</u>	<u>Elected</u>	<u>HOME ADDRESS</u>
Earl E. Bakken Founder - Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3000	Elected 4/18/57	8424 West Havenian Pass Friday, MN 55432 (612) 572-0857
William W. George President & Chief Executive Officer - Medtronic, Inc. (612) 574-3110	Elected 3/6/89	2284 West Lake of the Isles Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman - Medtronic, Inc. (612) 574-3144	Elected 11/5/80	500 Tenkawa Road Long Lake, MN 55356 (612) 473-0333
F. Caleb Biedgett 601 Lakeshore Parkway, Suite #1050 Minnetonka, MN 55305 (612) 449-5224	Elected 11/23/76	688 Hillside Drive Wayzata, MN 55391 (612) 473-5589
Antonio M. Getto, Jr., M.D. Chairman, Department of Medicine Baylor College of Medicine 6350 Fannin - Suite 1425 Mail Station 1423 Houston, TX 77030 (713) 790-6206	Elected 3/4/92	3439 Piping Rock Houston, TX 77027 (713) 625-8749
Bernadine P. Henly, M.D. The Cleveland Clinic Foundation 9500 Euclid Avenue, H18 Cleveland, OH 44195 (216) 444-2300	Elected 7/15/83	710 County Line Road Gates Mills, OH 44040 (216) 423-0013
Vernon H. Heath	Elected 2/3/83	4725 Hibiscus Avenue Edina, MN 55435 (612) 920-1695
Thomas E. Halloran Graduate School of Business University of St. Thomas 1050 LaSalle Avenue, Suite #343 Minneapolis, MN 55403-2005 (612) 962-4243	Elected 4/8/60	1201 Yale Place - #2305 Minneapolis, MN 55403 (612) 339-7785
Edith W. Marlin, Ph.D. Vice President and Chief Information Officer Intelsat 3400 International Drive, N.W., M.S. 8A Washington, D.C. 20008-3058 (202) 944-8229	Elected 2/1/93	10804 Brickyard Court Poiomac, MD 20854 (301) 299-5959
Richard L. Schall 4900 IDS Center 80 South 6th Street Minneapolis, MN 55402 (612) 332-7787	Elected 6/24/71	2950 Dean Parkway - #2503 Minneapolis, MN 55416 (612) 925-2820
Jack W. Schuler Chairman of the Board Stericycle, Inc. 1419 Lake Cook Road, Suite 410 Deerfield, IL 60015 (708) 374-9114	Elected 9/20/90	P. O. Box 529 Lake Bluff, IL 60044 (708) 234-6067
Gerald W. Simonson President Unisource Corporation 5257 Edina Industrial Boulevard Edina, MN 55439 (612) 831-0505	Elected 3/15/82	5513 Jeff Place Minneapolis, MN 55438 (612) 929-0518
Gordon M. Sprenger Chief Executive Officer Health Span Health Systems Corp. 2810 - 57th Ave. N. Minneapolis, MN 55430 (612) 574-7883	Elected 9/19/91	5512 Knott Drive Edina, MN 55436 (612) 938-6878
Richard A. Swalin, PhD Arizona Materials Laboratories The University of Arizona 4710 East Fort Lowell Road Tucson, AZ 85712 (602) 322-2960	Elected 6/25/80	4705 Via de la Granja Tucson, AZ 85718 (602) 299-7824
Winston R. Wallin Chairman of the Board Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3104	Elected 2/23/78	7022 Tupa Circle Edina, MN 55435 (612) 941-4628