

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



3. Date Incorporated or Qualified 05/10/1968	3a. Date of Last Report 05/01/1995
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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

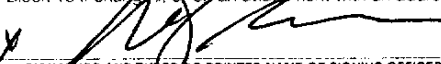
(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	ELLIS, GARY L	1.2 NAME	
STREET ADDRESS	8222 EMERALD LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WOODBURY MN	1.4 CITY - ST - ZIP	
TITLE	TV	2.1 TITLE	☐ Change ☐ Addition
NAME	BORIS, MICHAEL J	2.2 NAME	
STREET ADDRESS	18205 3RD AVE NORTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	PLYMOUTH MN	2.4 CITY - ST - ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	LUND, RONALD E.	3.2 NAME	
STREET ADDRESS	5565 WATERFORD CIR	3.3 STREET ADDRESS	
CITY - ST - ZIP	SHOREWOOD MN	3.4 CITY - ST - ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	GEORGE, WILLIAM W	4.2 NAME	
STREET ADDRESS	2284 W LAKE OF ISLES PKW	4.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	ELLWEIN, MICHAEL D.	5.2 NAME	
STREET ADDRESS	17709 POWDERHORN DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	MINNETONKA MN	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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** 4-26-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP - Treasurer Date Daytime Phone

CR2E034 (12/95)

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

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CORPORATE OFFICER

HOME ADDRESS

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	(8/88)	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)	5585 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. Chief Operating Officer (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) 941-6807
Philip M. Laughlin Sr. Vice President & President, Cardiac Surgery Business (612) 574-3008	(7/95)	4913 Rolling Green Parkway Edina, MN 55436 (612) 925-6063
John Maslow Vice President & President Neurological Business (612) 574-5001	(9/86)	1388 Knollwood Lane Mendota Heights, MN 55118 (612) 457-2160
Michael D. Elwein Vice President, Corporate Development & Asst. General Counsel (612) 574-3203	(4/90)	17709 Powderhorn Drive Minnetonka, MN 55435 (612) 474-5308
Gary 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) 574-3156	(10/89)	8039 Ranchview Lane Maple Grove, MN 55369 (612) 420-7655

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

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DIRECTOR

HOME ADDRESS

Arthur D. Collins, Jr. Chief Operating Officer Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3060	Elected 8/31/84	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 827-8065
William W. George President & Chief Executive Officer - Medtronic, Inc. (612) 574-3110	Elected 3/ 8/89	2284 West Lake of the Isles Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman - Medtronic, Inc. (612) 574-3110	Elected 11/ 5/80	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
F. Caleb Blodgett 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 341-3588	Elected 11/23/78	688 Hillside Drive Wayzata, MN 55391 (612) 473-5589
Antonio M. Gotto, Jr., M.D. Chairman, Department of Medicine Baylor College of Medicine 6550 Fannin - Suite 1425 Mail Station 1423 Houston, TX 77030 (713) 790-6206	Elected 3/ 4/92	3439 Piping Rock Houston, TX 77027 (713) 626-8749
Bernadine P. Healy, M.D. The Cleveland Clinic Foundation The Page Center, W16 9500 Euclid Avenue, Cleveland, OH 44195 (216) 444-1290	Elected 7/16/83	710 County Line Road Gates Mills, OH 44040 (216) 423-0013
Vernon H. Heath Rosemount Office Systems, Inc. 7800 Xanxes Ave. So., Suite 930 Bloomington, MN 55431 (612) 844-2818	Elected 2/ 3/83	4725 Hibiscus Avenue Edina, MN 55435 (612) 920-1895
Thomas E. Holoran Graduate School of Business University of St. Thomas 1000 LaSalle Avenue, Suite 8343 Minneapolis, MN 55403-2005 (612) 962-4243	Elected 4/ 8/80	1201 Yale Place - #2305 Minneapolis, MN 55403 (612) 339-7785
Edith W. Martin, Ph.D. Vice President and Chief Technology Officer Sallie Mae 1050 Thomas Jefferson St. N.W. Washington D.C. 20007 (212) 298-3050	Elected 2/ 1/93	10804 Brickyard Court Potomac, MD 20854 (301) 299-5959
Richard L. Schell 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 332-7787	Elected 6/24/71	2950 Dean Parkway - #2503 Minneapolis, MN 55416 (612) 925-2620
Jack W. Schuler Chairman Stericycle, Inc. 1418 Lake Cook Road, Suite 410 Deerfield, IL 60015 (708) 374-5114	Elected 9/20/90	P. O. Box 529 Lake Bluff, IL 60044 (708) 234-6067
Gerald W. Simonson President & Chief Executive Officer Omnielca Connector Corporation 7280 Commerce Circle East Fridley, MN 55432 (612) 572-0856	Elected 3/15/82	5613 Jeff Place Minneapolis, MN 55436 (612) 929-0516
Gordon M. Sprenger Executive Officer Allina Health System 5601 Smetana Drive Minneapolis, MN 55440 (612) 962-3962	Elected 9/19/91	5512 Knoll Drive Edina, MN 55436 (612) 936-6878
Richard A. Swalin, Ph.D. Arizona Materials Laboratories The University of Arizona 4715 East Fort Lowell Road Tucson, AZ 85712 (602) 322-2964	Elected 6/25/80	4705 Via de la Granja Tucson, AZ 85718 (520) 299-7624
Winston R. Wallin Chairman of the Board Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432	Elected 2/23/78	7022 Tupe Circle Edina, MN 55435 (612) 841-4628