

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 55432-3568



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/10/1968

3a. Date of Last Report

05/01/1996

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

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

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	ELLIS, GARY L	
STREET ADDRESS	8222 EMERALD LANE	
CITY- ST- ZIP	WOODBURY MN	
TITLE	TV	☐ DELETE
NAME	BORIS, MICHAEL J	
STREET ADDRESS	18205 3RD AVE NORTH	
CITY- ST- ZIP	PLYMOUTH MN	
TITLE	VS	☐ DELETE
NAME	LUND, RONALD E.	
STREET ADDRESS	5585 WATERFORD CIR	
CITY- ST- ZIP	SHOREWOOD MN	
TITLE	PD	☐ DELETE
NAME	GEORGE, WILLIAM W	
STREET ADDRESS	2284 W LAKE OF ISLES PKW	
CITY- ST- ZIP	MINNEAPOLIS MN	
TITLE	VP	☐ DELETE
NAME	ELLWEIN, MICHAEL D.	
STREET ADDRESS	17709 POWDERHORN DRIVE	
CITY- ST- ZIP	MINNETONKA MN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Dale F. Beumer
2.3 STREET ADDRESS	15575 Tarleton Court
2.4 CITY- ST- ZIP	Maple Grove MN 55311
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-97

CR2E034 (9/96)

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

As of 7/9/96

CORPORATE OFFICER

William W. George (4/89)
Chief Executive Officer and Chairman of the Board
(612) 574-3108

Arthur D. Collins, Jr. (5/92)
President and Chief Operating Officer
(612) 574-3060

Glen D. Nelson, M.D. (8/86)
Vice Chairman
(612) 574-3104

Ronald E. Lund (1/89)
Sr. Vice President, General Counsel & Secretary
(612) 574-3013

Bobby I. Griffin (9/85)
Executive Vice President & President, Pacing Business
(612) 574-4740

Janet S. Fiola (7/93)
Vice President, Human Resources
(612) 574-3744

Bill K. Erickson (1/82)
Sr. Vice President & President
U.S. Cardiovascular Sales & Marketing
(612) 574-3575

Robert L. Ryan (4/93)
Sr. Vice President & Chief Financial Officer
(612) 574-3111

Philip M. Laughlin (7/95)
Sr. Vice President & President, Cardiac Surgery Business
(612) 574-3008

John Meslow (9/86)
Vice President & President Neurological Business
(612) 574-5001

Michael D. Ellwein (4/90)
Vice President, Corporate Development & Asst. General Counsel
(612) 574-3203

Gary Ellis (9/94)
Vice President & Corporate Controller
(612) 574-3180

Harold R. Patton, J.D. (10/89)
Vice President & Chief Patent Counsel
(612) 574-3156

Dale Beumer (5/96)
Vice President, Treasury & Investor Relations
(612) 574-3038

HOME ADDRESS

2284 W. Lake of the Isles Parkway
Minneapolis, MN 55405
(612) 377-2147

4861 E. Lake Harriet Parkway
Minneapolis, MN 55409
(612) 927-9695

500 Tonkawa Road
Long Lake, MN 55356
(612) 473-0333

5565 Waterford Circle
Shorewood, MN 55331
(612) 470-0339

1326 Spring Valley Road
Golden Valley, MN 55422
(612) 522-1251

12920 Pioneer Road
Minnetonka, MN 55343
(612) 935-4084

6000 Wyngate Lane
Minnetonka, MN 55343
(612) 934-2991

5840 Long Brake Trail
Edina, MN 55439
(612) 941-8607

4913 Rolling Green Parkway
Edina, MN 55436
(612) 925-8063

1386 Knollwood Lane
Mendota Heights, MN 55118
(612) 457-2160

17709 Powderhorn Drive
Minnetonka, MN 55435
(612) 474-5308

8222 Emerald Lane
Woodbury, MN 55125
(612) 730-5141

8039 Ranchview Lane
Maple Grove, MN 55369
(612) 420-7655

15575 Tarleton Crest
Maple Grove, MN 55311
(612) 420-8016

MEDTRONIC, INC.
41-0783183
BOARD OF DIRECTORS

AS OF 87-08-06

DIRECTOR

HOME ADDRESS

William W. George Chairman of the Board and Chief Executive Officer Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3110	Elected 3/6/89	2284 West Lake of the Isles Minneapolis, MN 55405 (612) 377-2147
Arthur D. Collins, Jr. President and Chief Executive Officer - Medtronic, Inc. (612) 574-3060	Elected 8/31/94	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9895
Glen D. Nelson, M.D. Vice Chairman - Medtronic, Inc. (612) 574-3110	Elected 11/5/80	500 Tonkawa Road Long Lake, MN 55366 (612) 473-0333
F. Caleb Blodgett 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 341-3598	Elected 11/23/76	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 7/16/93	710 County Line Road Gates Mills, OH 44040 (216) 423-0013
Thomas E. Holloran Graduate School of Business University of St. Thomas 1000 LaSalle Avenue, Suite #343 Minneapolis, MN 55403-2005 (612) 962-4243	Elected 4/8/80	1201 Yale Place - #1302 Minneapolis, MN 55403 (612) 339-7785
Richard L. Schall 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 332-7787	Elected 6/24/71	2950 Dean Parkway - #1302 Minneapolis, MN 55416 (612) 925-2820
Jack W. Schuler Chairman Stericycle, Inc. 1419 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 Omnetics Connector Corporation 7260 Commerce Circle East Fridley, MN 55432 (612) 572-0658	Elected 3/15/62	5813 Jeff Place Minneapolis, MN 55436 (612) 929-0516
Gordon M. Sprenger Executive Officer Allina Health System 5601 Smetana Drive Minneapolis, MN 55440 (612) 992-3992	Elected 9/19/91	5512 Knoll Drive Edina, MN 55436 (612) 938-8878
Richard A. Swalin, Ph.D. Professor Emeritus The University of Arizona 4715 East Fort Lowell Road Tucson, AZ 85712 (602) 322-2984	Elected 6/25/80	4705 Via de la Granja Tucson, AZ 85718 (520) 299-7624