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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821426

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

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 owes the current year Intangible
Personal Property Tax. ☐ 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

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 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
NAME ELLIS, GARY L
STREET ADDRESS 8222 EMERALD LANE
CITY-ST-ZIP WOODBURY MN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE TV
NAME BEUMER, DALE F
STREET ADDRESS 15575 TARLETON CREST
CITY-ST-ZIP MAPLE GROVE MN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret Osborne
Vice President

Date

Daytime Phone #

4-20-99 612-514-4000

CR2E034 (11/98)

MEDTRONIC, INC.

As of 09/28/98

41-0793183**CORPORATE OFFICER****CORPORATE OFFICERS****HOME ADDRESS**

William W. George
Chief Executive Officer and Chairman of the Board
(612) 514-3108

(8/96)

2284 W. Lake of the Isles Parkway
Minneapolis, MN 55405

Arthur D. Collins, Jr.
President and Chief Operating Officer
(612) 514-3060

(8/96)

4861 E. Lake Harriet Parkway
Minneapolis, MN 55409

Glen D. Nelson, M.D.
Vice Chairman
(612) 514-3104

(7/88)

500 Tonkawa Road
Long Lake, MN 55356

Ronald E. Lund
Sr. Vice President, General Counsel & Secretary
(612) 514-3013

(11/90)

5565 Waterford Circle
Shorewood, MN 55331

Bobby I. Griffin
Executive Vice President & President, Pacing Business
(612) 514-4740

(3/91)

1326 Spring Valley Road
Golden Valley, MN 55422

Janet S. Fiola
Sr. Vice President, Human Resources
(612) 514-3744

(3/94)

12920 Pioneer Road
Minnetonka, MN 55343

Bill K. Erickson
Sr. Vice President & President
U.S. Cardiovascular Sales & Marketing
(612) 514-3575

(1/82)

6000 Wyngate Lane
Minnetonka, MN 55343

Robert L. Ryan
Sr. Vice President & Chief Financial Officer.
(612) 514-3111

(4/93)

5840 Long Brake Trail
Edina, MN 55439

Philip M. Laughlin
Sr. Vice President & President, Cardiac Surgery Business
(612) 514-3008

(7/95)

4913 Rolling Green Parkway
Edina, MN 55436

John Meslow
Sr. Vice President & President Neurological Business
(612) 514-5001

(3/94)

1386 Knollwood Lane
Mendota Heights, MN 55118

Gary Ellis
Vice President & Corporate Controller
(612) 514-3180

(9/94)

8222 Emerald Lane
Woodbury, MN 55125

Dale Beumer
Vice President, Treasury & Investor Relations
(612) 514-3038

(5/96)

15575 Tarleton Crest
Maple Grove, MN 55311

B. Kristine Johnson
Sr. Vice President and Chief Administrative Officer
(612) 514-4414

(5/96)

465 Bovey Road
Wayzata, MN 55391

Margaret A. Osborne
Vice President, Corporate Tax
(612) 514-3384

(8/98)

3121 Croft Drive NE
Minneapolis, MN 55418

Carol E. Malkinson
Senior Legal Counsel
(612) 514-3373

(7/92)

5629 Zenith Avenue South
Edina, MN 55410

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90130 -
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MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

AS OF 12/31/98

DIRECTOR

HOME ADDRESS

<p>William W. George Chairman of the Board and Chief Executive Officer 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 514-3110</p>	<p>Elected 03/06/89</p>	<p>2284 West Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147</p>
<p>Arthur D. Collins, Jr. President and Chief Operating Officer 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3060</p>	<p>Elected 08/31/94</p>	<p>4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9695</p>
<p>Glen D. Nelson, M.D. Vice Chairman 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 514-3144</p>	<p>Elected 11/05/80</p>	<p>500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333</p>
<p>William R. Brody, M.D., Ph.D. President The Johns Hopkins University 3400 No. Charles St. 242 Garland Hall Baltimore, MD 21218 (606) 329-3024</p>	<p>Elected 02/02/98</p>	<p>Nichols House 3400 No. Charles Street Baltimore, MD 21218</p>
<p>Paul W. Chellgren Chairman & Chief Executive Officer Ashland Inc. 50 E. RiverCenter Boulevard P.O. Box 391 Covington, KY 41012-0391 (606) 815-3024</p>	<p>Elected 01/18/43</p>	<p>121 Stoneybrook Drive Ashland, KY 41101 (606) 329-8256</p>
<p>Antonio M. Gotto, Jr., M.D. Dean, The Weill Medical College of Cornell University and Medical Affairs Provost Cornell University, Office of the Dean 1300 York Avenue New York, NY 10021 (212) 746-6005</p>	<p>Elected 03/04/92</p>	<p>435 East 70th Street Apartment 21 J/K New York, NY 10021 (212) 396-3660</p>
<p>Bernadine P. Healy, M.D. The Cleveland Clinic Foundation, H18 9500 Euclid Avenue Cleveland, OH 44195 (216) 444-2300</p>	<p>Elected 07/15/93</p>	<p>710 County Line Road Gates Mills, OH 44040 (216) 423-0013</p>
<p>Thomas E. Holloran Graduate School of Business University of St. Thomas 1000 LaSalle Avenue, Suite #343 Minneapolis, MN 55403-2005 (612) 962-4243</p>	<p>Elected 04/08/60</p>	<p>1201 Yale Place - #1302 Minneapolis, MN 55403 (612) 339-7785</p>
<p>Jean-Pierre Rosse Chairman & Chief Executive Officer Case Corporation 700 State Street Racine, WI 53404 (414) 636-6111</p>	<p>Elected 08/26/98</p>	<p>1010 Ashley Road Lake Forest, IL 60045 (847) 615-8156</p>
<p>Richard L. Schall 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 332-7787</p>	<p>Elected 06/24/71</p>	<p>2950 Dean Parkway - #2503 Minneapolis, MN 55416 (612) 925-2820</p>
<p>Jack W. Schuler Chairman Stericycle, Inc. 1419 Lake Cook Road, Suite 410 Deerfield, IL 60015 (847) 374-5114</p>	<p>Elected 09/20/90</p>	<p>P. O. Box 531 Lake Bluff, IL 60044 (847) 234-6067</p>
<p>Gerald W. Simonson President & Chief Executive Officer Omnetics Connector Corporation 7260 Commerce Circle East Fridley, MN 55432 (612) 572-0656</p>	<p>Elected 03/15/62</p>	<p>5813 Jeff Place Minneapolis, MN 55436 (612) 929-0516</p>
<p>Gordon M. Sprenger Executive Officer Allina Health System 5601 Smetana Drive Minneapolis, MN 55440-9310 (612) 992-3992</p>	<p>Elected 09/19/91</p>	<p>5512 Knoll Drive Edina, MN 55436 (612) 938-6878</p>
<p>Richard A. Swalin, Ph.D. Professor Emeritus The University of Arizona</p>	<p>Elected 06/25/80</p>	<p>4705 Via de la Granja Tucson, AZ 85718 (520) 299-7624</p>

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