

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State
 05-12-2000 90027 030 ***150.00

DOCUMENT # 821426

1. Entity 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

3. Mailing Address

7000 Central Ave NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ms 208

City & State

City & State

Minneapolis mn

Zip

Country

Zip

Country

55432

4. FEI Number

41-0793183

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Delete
 NAME ELLIS, GARY L.
 STREET ADDRESS 8222 EMERALD LANE
 CITY-ST-ZIP WOODBURY MN

TITLE Vice Pres - CFO ☐ Change ☒ Addition
 NAME Ryan, Robert L.
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis mn 55432

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

TITLE Treasurer/Vice Pres ☐ Change ☒ Addition
 NAME Ellis, Gary L.
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis mn 55432

TITLE VS ☒ Delete
 NAME LUND, RONALD E.
 STREET ADDRESS 5565 WATERFORD CIR
 CITY-ST-ZIP SHOREWOOD MN

TITLE Vice Pres - Secretary ☐ Change ☒ Addition
 NAME Scott DAVID J.
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis MN 55432

TITLE PD ☐ Delete
 NAME GEORGE, WILLIAM W
 STREET ADDRESS 2284 W LAKE OF ISLES PKW
 CITY-ST-ZIP MINNEAPOLIS MN

TITLE CEO - Director ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis MN 55432

TITLE VP ☒ Delete
 NAME ELLWEIN, MICHAEL D.
 STREET ADDRESS 17709 POWDERHORN DRIVE
 CITY-ST-ZIP MINNETONKA MN

TITLE Vice President ☐ Change ☒ Addition
 NAME Osborne, Margaret A.
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis MN 55432

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Pres / Director ☐ Change ☒ Addition
 NAME Collins, Jr, Arthur D.
 STREET ADDRESS 7000 Central Ave NE
 CITY-ST-ZIP Minneapolis mn 55432

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret A. Osborne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #

4-26-2000 (763) 514-4000

CR2E034 (9/99)

821426
00090743

MEDTRONIC, INC.
Federal Tax ID Number: 41-0793183
CORPORATE OFFICERS

<u>CORPORATE OFFICER</u>		<u>BUSINESS ADDRESS</u>
William W. George Chairman of the Board & CEO (763) 514-3108	(4/89)	7000 Central Avenue NE Minneapolis, MN 55432
Arthur D. Collins, Jr. President and Chief Operating Officer (763) 514-3060	(5/92)	7000 Central Avenue NE Minneapolis, MN 55432
Glen D. Nelson, M.D. Vice Chairman (763) 514-3108	(8/86)	7000 Central Avenue NE Minneapolis, MN 55432
David J. Scott Sr. VP, General Counsel & Secretary (763) 514-2811	(4/99)	7000 Central Avenue NE Minneapolis, MN 55432
Janet S. Fiola Vice President, Human Resources (763) 574-3744	(7/93)	7000 Central Avenue NE Minneapolis, MN 55432
Robert L. Ryan Sr. Vice President & Chief Financial Officer (763) 514-3111	(4/93)	7000 Central Avenue NE Minneapolis, MN 55432
Stephen H. Mahle Sr. VP, President, Cardiac Rhythm Mgmt (763) 514-3583	(1/98)	7000 Central Avenue NE Minneapolis, MN 55432
Robert M. Guezuraga Sr VP, President, Cardiac Surgery (763) 514-4663	(8/99)	7000 Central Avenue NE Minneapolis, MN 55432
Scott Solano Sr. VP, President, Vascular (707) 541-3040	(4/99)	3576 Unocal Place Santa Rosa, CA 95403
Keith E. Williams Sr. VP, President, Asia Pacific (852) 2919-1318	(4/99)	Manulife Plaza, Suite 1602 16/F The Lee Gardens, 33 Hysan Avenue Causeway Bay, Hong Kong
Barry W. Wilson Sr. VP, President, Europe (+41-21) 802-7001	(9/97)	Route du Molliau 1131 Tolochenaz, Switzerland
Gary Ellis VP Controller & Treasurer (763) 574-3180	(9/94)	7000 Central Avenue NE Minneapolis, MN 55432
Margaret A. Osborne VP Corporate Tax (763) 514-3129	(8/98)	7000 Central Avenue NE Minneapolis, MN 55432
Carol Malkinson Assistant Secretary	(7/92)	7000 Central Avenue NE Minneapolis, MN 55432

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

AS OF 12/31/88

821426
00090713

DIRECTOR

HOME ADDRESS

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