

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90025 040 ***150.00

DOCUMENT # 821426

1. Entity Name

MEDTRONIC, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

MEDTRONIC, INC.

City & State

**LC955
710 MEDTRONIC PARKWAY
MPLS MN 55432-5604**

3. Mailing Address

MEDTRONIC, INC.

City & State

**LC955
710 MEDTRONIC PARKWAY
MPLS MN 55432-5604**

Zip

Country

USA

Zip

Country

USA

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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**

TITLE	VP	☒ Delete
NAME	ELLIS, GARY L	
STREET ADDRESS	8222 EMERALD LANE	
CITY-ST-ZIP	WOODBURY MN	
TITLE	VP	☒ Delete
NAME	SEMMER, DALE G	
STREET ADDRESS	16675 TARLETON CREST	
CITY-ST-ZIP	MAPLE GROVE MN	
TITLE	VP	☒ Delete
NAME	LUND, RONALD E.	
STREET ADDRESS	5565 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	ELIWEIN, MICHAEL D.	
STREET ADDRESS	17709 POWDERHORN DRIVE	
CITY-ST-ZIP	MINNETONKA MN	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	☒ Change ☐ Addition
NAME	Margaret A. Osborne	
STREET ADDRESS	710 Medtronic Parkway	
CITY-ST-ZIP	Minneapolis, MN 55432-5604	
TITLE	Treasurer	☒ Change ☐ Addition
NAME	Gary Ellis	
STREET ADDRESS	710 Medtronic Parkway	
CITY-ST-ZIP	Minneapolis MN 55432-5604	
TITLE	Secretary	☒ Change ☐ Addition
NAME	David J. Scott	
STREET ADDRESS	710 Medtronic Parkway	
CITY-ST-ZIP	Minneapolis MN 55432-5604	
TITLE	President	☒ Change ☐ Addition
NAME	Arthur D. Collins Jr.	
STREET ADDRESS	710 Medtronic Parkway	
CITY-ST-ZIP	Minneapolis MN 55432-5604	
TITLE	CFO	☒ Change ☐ Addition
NAME	Robert L. Ryan	
STREET ADDRESS	710 Medtronic Parkway	
CITY-ST-ZIP	Minneapolis MN 55432-5604	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret A. Osborne 3/28/01 763-505-2740

Date

Daytime Phone #

CR2E034 (10/00)

MEDTRONIC, INC.
LIST OF OFFICERS AND DIRECTORS
FEDERAL TAX ID NUMBER: 41-0793183

ATTACHMENT

DIRECTORS

WILLIAM W. GEORGE	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
ARTHUR D. COLLINS, JR.	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
GLEN D. NELSON	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
MICHAEL R. BONSIGNORE	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
WILLIAM R. BRODY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
PAUL W. CHELLGREN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
FRANK L. DOUGLAS	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
ANTONIO M. GOTTO, JR.	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
BERNADINE P. HEALY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
DENISE M. O'LEARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
JEAN-PIERRE ROSSO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
JACK W. SCHULER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
GORDON M. SPRENGER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432

OFFICERS

WILLIAM W. GEORGE	CEO, CHAIRMAN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
ARTHUR D. COLLINS, JR.	PRESIDENT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
GLEN D. NELSON	VICE CHAIRMAN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
DAVID J. SCOTT	SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
JANET S. FIOLA	VP HUMAN RESOURCES	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
ROBERT L RYAN	CFO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
STEPHEN H. MAHLE	VP, CRM	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
ROBERT M. GUEZURAGA	VP, CARDIAC SURGERY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
SCOTT SOLANO	VP, VASCULAR	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
KEITH E. WILLIAMS	VP, ASIA PACIFIC	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
BARRY W. WILSON	VP, EUROPE	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
GARY L ELLIS	TREASURER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
MARGARET A OSBORNE	VP, TAX	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432
CAROL E MALKINSON	ASST. SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432