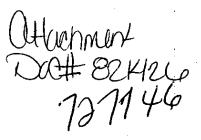
2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # 821426 1. Entity Name 02-07-2002 90188 005 ***150.00 MEDTRONIC, INC. Principal Place of Business Mailing Address MEDTRONIC, INC. MEDTRONIC, INC. 710 MEDTRONIC PARKWAY 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432 MINNEAPOLIS MN 55432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0793183 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Addition NAME OSBORNE, MARGARET A NAME STREET ADDRESS STREET ADDRESS 710 MEDTRONIC PARKWAY CITY-ST-ZIP CITY-ST-ZIF MINNEAPOLIS MN 55432-5604 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME **ELLIS, GARY** STREET ADDRESS STREET ADDRESS 710 MEDTRONIC PARKWAY CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN:55432-5604 ☐ Delete TITLE TITLE Change Addition NAME NAME SCOTT, DAVID J STREET ADDRESS STREET ADDRESS 710 MEDTRONIC PARKWAY CITY-ST-ZIE CITY-ST-7IP MINNEAPOLIS MN:55432-5604 TITLE ☐ Delete TITLE Change Addition NAME NAME COLLINS, JR., ARTHUR D STREET ADDRESS STREET ADDRESS 710 MEDTRONIC PARKWAY CITY-ST-ZIP MINNEAPOLIS MN 55432-5604 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition CF₀ NAME NAME RYAN, ROBERT L STREET ADDRESS STREET ADDRESS 710 MEDTRONIC PARKWAY CITY-ST-ZIP MINNEAPOLIS MN:55432-5604 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CKSE

FILED

SIGNATURE: SIGNATURE: Dayline Phone # Dayline Phone # Dayline Phone #



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

ATTACHMENT

DIRECTORS

WILLIAM W. GEORGE	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
ARTHUR D. COLLINS JR.	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
GLEN D. NELSON, MD	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
MICHAEL R. BONSIGNORE	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
WILLIAM R. BRODY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
FRANK DOUGLAS	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604
DENISE M. O'LEARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
-JACK-W: SCHULER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
GORDON M. SPRENGER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
ANTONIO M. GOTTO, JR, MD	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
BERNADINE P. HEALY, MD	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
PAUL W. CHELLGREN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	
JEAN-PIERRE ROSSO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN	55432-5604

OFFICERS

ARTHUR D. COLLINS, JR.	PRESIDENT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
DAVID J. SCOTT	SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
ROBERT L RYAN	CFO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
GARY L ELLIS	TREASURER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
MARGARET A OSBORNE	VP TAX	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
CAROL E MALKINSON	ASST. SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
WILLIAM W. GEORGE	CHAIRMAN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
GLEN D. NELSON	VICE CHAIRMAN	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
JANET S. FIOLA	VP HUMAN RESOURCES	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
STEPHEN H. MAHLE	VP CRM	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
ROBERT M. GUEZURAGA	VP CARDIAC SURGERY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
	VP VASCULAR	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
ANDREW P. RASDAL		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
KEITH E. WILLIAMS	VP NEURO, SPINAL, ENT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
BARRY W. WILSON	VP INTERNATIONAL	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
JEFF BALAGNA	VP CIO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604