


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90017 046 ***150.00

DOCUMENT # 821426					
1. Entity Name MEDTRONIC, INC.					
Principal Place of Business MEDTRONIC, INC. 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432			Mailing Address MEDTRONIC, INC. 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-0793183	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP	NAME OSBORNE, MARGARET A		TITLE 	NAME 	
STREET ADDRESS 710 MEDTRONIC PARKWAY	CITY-ST-ZIP MINNEAPOLIS MN 55432-5604		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE T	NAME ELLIS, GARY		TITLE 	NAME 	
STREET ADDRESS 710 MEDTRONIC PARKWAY	CITY-ST-ZIP MINNEAPOLIS MN 55432-5604		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE S	NAME SCOTT, DAVID J		TITLE 	NAME Lund, Ronald E	
STREET ADDRESS 710 MEDTRONIC PARKWAY	CITY-ST-ZIP MINNEAPOLIS MN 55432-5604		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE P	NAME COLLINS, JR., ARTHUR D		TITLE 	NAME 	
STREET ADDRESS 710 MEDTRONIC PARKWAY	CITY-ST-ZIP MINNEAPOLIS MN 55432-5604		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE CFO	NAME RYAN, ROBERT L		TITLE 	NAME 	
STREET ADDRESS 710 MEDTRONIC PARKWAY	CITY-ST-ZIP MINNEAPOLIS MN 55432-5604		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	CITY-ST-ZIP 	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Margaret A. Osborne</i> <i>Margaret A. Osborne</i> 2-4-04					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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

attachment
821426
44010321

CORPORATE OFFICER

Arthur D. Collins, Jr.
Chairman of the Board, President & Chief Executive Officer
(763) 505-3060

Ronald Lund
Sr. VP, General Counsel & Secretary
(763) 505-3006

Janet S. Fiola
Sr. Vice President, Human Resources
(763) 505-3309

Dr. Stephen N. Oesterle
Sr. VP & Medicine & Technology
(763) 505-3020

Robert L. Ryan
Sr. Vice President & Chief Financial Officer
(763) 505-3111

Stephen H. Mahle
Sr. VP & President of Cardiac Rhythm Mgmt
(763) 505-3583

Robert M. Guezuraga
Sr VP & President of Cardiac Surgery
(763) 505-3010

William A. Hawkins
Sr. VP & President of Vascular
(707) 541-3062
(931) 505-3044

Keith E. Williams
Sr. VP & Chief Quality Officer
(901) 344-1163
(501) 344-1163

Barry W. Wilson
Sr. VP & President of International
(+41-21) 802-7001

Gary Ellis
VP, Corporate Controller & Treasurer
(763) 505-2770

Margaret A. Osborne
VP Corporate Tax
(763) 505-2740

Carol Malkinson
Assistant Secretary
(763) 505-2664

Jeff Balagna
Sr. VP & Chief Information Officer
(763) 505-3022

Michael F. DeMane
Sr. VP & President, Spinal, ENT & SNT
(901) 344-0769
(901) 344-1163

Scott Ward
Sr VP & President Neuro & Diabetes
(763) 505-0111
(901) 344-1163

Jean-Luc Butel
Senior Vice President and President, Asia Pacific
044-540-6151

BUSINESS ADDRESS

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Tolochenaz, Switzerland

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