

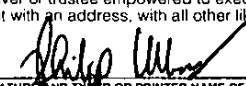


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90006 029 ***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			
Zip	Country	Zip	Country		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSBORNE, MARGARET A 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Philip J. Albert CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ELLIS, GARY 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLSON, TERRANCE L 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLLINS, JR., ARTHUR D 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	William A. Hawkins	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RYAN, ROBERT L 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas M. Tefft 710 medtronic Parkway mpls mn 55432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Philip J. Albert 3/1/06 763 514 4000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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

ATTACHMENT

40025646
821426

<u>CORPORATE OFFICER</u>	<u>BUSINESS ADDRESS</u>
Arthur D. Collins, Jr. Chief Executive Officer (763) 505-3060	710 Medtronic Parkway Minneapolis, MN 55432-5604
William A. Hawkins President and Chief Operating Officer (707) 541-3062	710 Medtronic Parkway Minneapolis, MN 55432-5604
Terrance L. Carlson Sr. VP, General Counsel & Secretary (763) 505-3328	710 Medtronic Parkway Minneapolis, MN 55432-5604
Janet S. Fiola Sr. Vice President, Human Resources (763) 505-3309	710 Medtronic Parkway Minneapolis, MN 55432-5604
Stephen N. Oesterle, MD Sr. VP & Medicine & Technology (763) 505-3020	710 Medtronic Parkway Minneapolis, MN 55432-5604
Gary L. Ellis Sr. Vice President & Chief Financial Officer (763) 505-2770	710 Medtronic Parkway Minneapolis, MN 55432-5604
Stephen H. Mahle Executive Vice President, Cardiac Rhythm Management (763) 505-3583	710 Medtronic Parkway Minneapolis, MN 55432-5604
Robert M. Guezuraga Sr VP & President of Cardiac Surgery (763) 505-3010	710 Medtronic Parkway Minneapolis, MN 55432-5604
Gary A. Nelson Assistant Secretary (763) 505-2820	710 Medtronic Parkway Minneapolis, MN 55432-5604
Barry. W. Wilson Sr. VP & President of International (+41-21) 802-7001	Route du Molliau 1131 Tolochenaz, Switzerland
Thomas M. Tefft VP, Corporate Controller and Treasurer (763) 514-3855	710 Medtronic Parkway Minneapolis, MN 55432-5604
Philip J. Albert VP Corporate Tax (763) 505-2720	710 Medtronic Parkway Minneapolis, MN 55432-5604
Neil P. Ayotte Assistant Secretary (763) 505-2664	710 Medtronic Parkway Minneapolis, MN 55432-5604
Keyna P. Skeffington Assistant Corporate Secretary (763) 505-2758	710 Medtronic Parkway Minneapolis, MN 55432-5604
Michael F. DeMane Sr. VP & President, Spinal, ENT & SNT (901) 344-0769	1800 Pyramid Place Memphis, TN 38132
Scott R. Ward Sr. VP & President of Vascular (763) 505-0111	710 Medtronic Parkway Minneapolis, MN 55432-5604
Jean-Luc Butel Senior Vice President and President, Asia Pacific 81-44-540-6151	Medtronic Japan MS: IR-22, Solid Square West Tower 6F 580 Horikawa-cho, Saiwai-ku Kawasaki, Kanagawa, 212-0013, JAPAN
Oem R. Stuge Senior Vice President and President, Cardiac Surgery (763) 505-3120	710 Medtronic Parkway Minneapolis, MN 55432-5604
Peter L. Wehrly Vice President and President, Spinal and Navigation (901) 344-1598	1800 Pyramid Place Memphis, TN 38132

MEDTRONIC, INC.
CORPORATE DIRECTORS
FEDERAL TAX ID NUMBER: 41-0793183

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Arthur D. Collins, Jr.
Michale R. Bonsignore
William R. Brody, MD, PhD
Richard H. Anderson
Antonio M. Gotto, Jr., MD, D. Phil
Denise M. O'Leary
Jean-Pierre Rosso
Jack W. Schuler
Gordon M. Sprenger
Shirley Ann Jackson, PhD
Robert C. Pozen

[illegible]