

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007 8:00 am
Secretary of State

04-04-2007 90187 014 ***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**

40



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.
LC 355

Suite, Apt. #, etc.
LC 355

03212007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
41-0793183

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
ALBERT, PHILIP J
710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 554325604** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
ELLIS, GARY
710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 554325604** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
CARLSON, TERRANCE L
710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 554325604** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
HAWKINS, WILLIAM A
710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 554325604** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
TEFFT, THOMAS M
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☒ Change ☐ Addition
Richard Anderson

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Albert
Vice President

3/23/07

Date

Daytime Phone #

763514 4000

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

ATTACHMENT
40050461
#821426

CORPORATE OFFICER

Arthur D. Collins, Jr.
Chief Executive Officer
(763) 505-3060

William A. Hawkins
President and Chief Operating Officer
(763) 505-3032

Terrance L. Carlson
Sr. VP, General Counsel & Secretary
(763) 505-3328

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

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

Gary L. Ellis
Sr. Vice President & Chief Financial Officer
(763) 505-2770

Stephen H. Mahle
Executive Vice President, Cardiac Rhythm Management
(763) 505-3583

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

Gary A. Nelson
Assistant Secretary
(763) 505-2820

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

Thomas M. Telft
VP, Corporate Controller and Treasurer
(763) 514-3855

Philip J. Albert
VP Corporate Tax
(763) 505-2720

Neil P. Ayotte
Assistant Secretary
(763) 505-2664

Keyna P. Skeffington
Assistant Corporate Secretary
(763) 505-2758

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

Scott R. Ward
Sr. VP & President of Vascular
(763) 505-0111

Jean-Luc Butel
Senior Vice President and President, Asia Pacific
81-44-540-6151

Oern R. Stuge
Senior Vice President and President, Cardiac Surgery
(763) 505-3120

Peter L. Wehrly
Vice President and President, Spinal and Navigation
(901) 344-1598

Herbert Francis Riband
Assistant Secretary
(+41-21) 802-7355

H. James Dallas
Senior Vice President and Chief Information Officer
(763) 505-3035

Susan Alpert
Senior Vice President Chief Quality & Regulatory Officer
(763) 505-3058

Richard Kuntz
Senior Vice President, President Neurological,
Gastroenterology and Urology and Obesity Management
(763) 505-0551

BUSINESS ADDRESS

710 Medtronic Parkway
Minneapolis, MN 55432-5604

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Route du Molliau
1131
Tolochenaz, Switzerland

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Minneapolis, MN 55432-5604

1800 Pyramid Place
Memphis, TN 38132

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Medtronic Japan
MS: IR-22,
Solid Square West Tower 6F
580 Horikawa-cho, Saiwai-ku
Kawasaki, Kanagawa, 212-0013, JAPAN

710 Medtronic Parkway
Minneapolis, MN 55432-5604

1800 Pyramid Place
Memphis, TN 38132

Chemin des Plaines, 10
Lausanne VD 1007
Switzerland

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Minneapolis, MN 55432-5604

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