

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821426

FILED
Mar 29, 2012
Secretary of State

Entity Name: MEDTRONIC, INC.

Current Principal Place of Business:

MEDTRONIC, INC.
710 MEDTRONIC PARKWAY STE LC355
MINNEAPOLIS, MN 55432

New Principal Place of Business:

Current Mailing Address:

MEDTRONIC, INC.
710 MEDTRONIC PARKWAY STE LC355
MINNEAPOLIS, MN 55432

New Mailing Address:

FEI Number: 41-0793183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALBERT, PHILIP J
Address: 710 MEDTRONIC PARKWAY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: CFO
Name: ELLIS, GARY
Address: 710 MEDTRONIC PARKWAY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: S
Name: D CAMERON, FINDLAY
Address: 710 MEDTRONIC PARKWAY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: P
Name: ISHRAK, OMAR
Address: 710 MEDTRONIC PARKWAY
City-St-Zip: MINNEAPOLIS, MN 554325604

Title: D
Name: ANDERSON, RICHARD
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D
Name: CALHOUN, DAVIS
Address: 710 MEDTRONIC PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPALBERT

V

03/29/2012

Electronic Signature of Signing Officer or Director

Date