

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90319 010 ***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

4. FEI Number **41-0793183**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **VP** ☐ Delete
NAME **OSBORNE, MARGARET A**
STREET ADDRESS **710 MEDTRONIC PARKWAY**
CITY-ST-ZIP **MINNEAPOLIS MN 55432-5604**

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

TITLE **T** ☐ Delete
NAME **ELLIS, GARY**
STREET ADDRESS **710 MEDTRONIC PARKWAY**
CITY-ST-ZIP **MINNEAPOLIS MN 55432-5604**

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

TITLE **S** ☐ Delete
NAME **SCOTT, DAVID J**
STREET ADDRESS **710 MEDTRONIC PARKWAY**
CITY-ST-ZIP **MINNEAPOLIS MN 55432-5604**

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

TITLE **P** ☐ Delete
NAME **COLLINS, JR., ARTHUR D**
STREET ADDRESS **710 MEDTRONIC PARKWAY**
CITY-ST-ZIP **MINNEAPOLIS MN 55432-5604**

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

TITLE **CFO** ☐ Delete
NAME **RYAN, ROBERT L**
STREET ADDRESS **710 MEDTRONIC PARKWAY**
CITY-ST-ZIP **MINNEAPOLIS MN 55432-5604**

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

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

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

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:

Margaret Osborne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret Osborne
Vice President

Date

1-20-03

Daytime Phone #

763514 4000

CR2E034 (10/02)

Attachment
MEDTRONIC, INC.
DIRECTORS/OFFICERS LIST

Dr. # 821426
30022441

CORPORATE DIRECTOR

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

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

CORPORATE OFFICER

Arthur D. Collins, Jr.
Chairman of the Board, President and
Chief Executive Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

David J. Scott
Sr. VP, General Counsel & Secretary

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Janet S. Fiola
Sr. Vice President, Human Resources

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Dr. Stephen N. Oesterle
Sr. VP & Medicine & Technology

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Robert L. Ryan
Sr. Vice President & Chief Financial Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Stephen H. Mahle
Sr. VP and President of Cardiac Rhythm Mgmt

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Robert M. Guezuraga
Sr VP and President of Cardiac Surgery

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

William A. Hawkins
Sr. VP and President of Vascular

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Keith E. Williams
Sr. VP and Chief Quality Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Barry W. Wilson
Sr. VP and President of International

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Gary Ellis
VP, Corporate Controller and Treasurer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Margaret A. Osborne
VP Corporate Tax

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Carol Malkinson
Assistant Secretary

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Jeff Balagna
Sr. VP and Chief Information Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Michael F. DeMane
Sr. VP and President, Spinal, ENT and SNT

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Scott Ward
Sr VP and President Neuro and Diabetes

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604