

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 2 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841996

(2)

1. Corporation Name

CARDIAC PACEMAKERS, INC.

Principal Place of Business

4100 HAMLINE AVENUE, NORTH
ST PAUL MN 55112-2798

Mailing Address

4100 HAMLINE AVENUE, NORTH
ST PAUL MN 55112-2798

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1978

3a. Date of Last Report

04/29/1994

4. FEI Number

41-1344804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCO
GRAF, ALBERT J.
4100 HAMLINE AVENUE NO.
ST. PAUL, MN 55112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CBD
BRYSON, VAUGHN D.
LILLY CORPORATE CENTER
INDIANAPOLIS IN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PEO
HAUSER, ROBERT G.
4100 HAMLINE AVENUE, N.
ST. PAUL MN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
SCHUMER, DOUG
4100 HAMLINE AVE, NORTH
ST. PAUL, MN 55112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
LARSON, ROBERT L.
4100 HAMLINE AVE., NORTH
ST. PAUL, MN 55112

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
MOWER, MORTON M.
4100 HAMLINE AVE., NORTH
ST. PAUL, MN 55112

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

Michael M. Ashley

Michael M Ashley

1/17/95

(612) 638-4000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Daytime Phone #

CARDIAC PACEMAKERS, INC.

NAME OFFICE

BUSINESS ADDRESS

Albert J. Graf
President and Chief Executive Officer

4100 Hamline Avenue North
St. Paul, MN 55112

Jay Warren
Vice President of Research and Technology

4100 Hamline Avenue North
St. Paul, MN 55112

Richard R. Doyle
Vice President of Manufacturing

4100 Hamline Avenue North
St. Paul, MN 55112

Mark Harrold
Vice President of Sales

4100 Hamline Avenue North
St. Paul, MN 55112

John Capek
Vice President of Marketing

4100 Hamline Avenue North
St. Paul, MN 55112

Michael M. Ashley
Vice President of Finance, Treasurer and Chief
Financial Officer

4100 Hamline Avenue North
St. Paul, MN 55112

Dale DeVries
Vice President of Product Assurance and
Regulatory Affairs

4100 Hamline Avenue North
St. Paul, MN 55112

Joe Yahner
Vice President of Human Resources

4100 Hamline Avenue North
St. Paul, MN 55112

Ralph Hall
Secretary

4100 Hamline Avenue North
St. Paul, MN 55112

John Lapke
Assistant Secretary

4100 Hamline Avenue North
St. Paul, MN 55112

Peter Forrest
Assistant Secretary

4100 Hamline Avenue North
St. Paul, MN 55112

James M. Cornelius
Director

Lilly Corporate Center
Indianapolis, IN 46285

Keith E. Brauer
Director

Guidant Corporation
10307 East McCarty Street
Indianapolis, IN 46285

Ronald W. Dollens
Director

Guidant Corporation
10307 East McCarty Street
Indianapolis, IN 46285