

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

10F2

DOCUMENT # 841996

1. Corporation Name

CARDIAC PACEMAKERS, INC.

Principal Place of Business

Mailing Address

4100 HAMLINE AVENUE NORTH  
ST. PAUL, MN 55112

4100 HAMLINE AVENUE NORTH  
ST. PAUL, MN 55112

3. Date Incorporated or Qualified  
12/07/1978

3a. Date of Last Report  
04/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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 119.07(3)(k), 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 address.

SIGNATURE:

Richard S. Vogel

4/9/96

(612) 582-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

SEE SCHEDULE ATTACHED

600001792466  
-04/24/96--01047--008  
\*\*\*200.00

4-23-96

#841996  
CARDIAC PACEMAKERS, INC.

20F2

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

John Capek  
Vice President of Marketing

4100 Hamline Avenue North  
St. Paul, MN 55112

Richard S. Vogel  
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

Kathleen M. Lundberg  
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

Guidant Corporation  
111 Monument Circle  
Suite 2900  
Indianapolis, IN 46204

Keith E. Brauer  
Director

Guidant Corporation  
111 Monument Circle  
Suite 2900  
Indianapolis, IN 46204

Ronald W. Dollens  
Director

Guidant Corporation  
111 Monument Circle  
Suite 2900  
Indianapolis, IN 46204