

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

FILED

97 JUN 27 PM 12:05

DOCUMENT # 841996

1. Corporation Name

CARDIAC PACEMAKERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
12/37/1978

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

4. FEI Number

41-1344804

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

29

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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 fee if applicable.

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
500002227275--6
-07/01/97--01008--013
****165.00 ****165.00

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

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

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

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

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

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 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

5/30/97

(612) 582-4000

CARDIAC PACEMAKERS, INC.

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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

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CARDIAC PACEMAKERS, INC.

BUSINESS PURPOSES

To engage in any all activities concerning the development, manufacturing and marketing of electronic or other medical devices and related equipment and all other activities including and related thereto and all other general business.