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May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # F97000006812 (8)

1. Corporation Name
MEDTRONIC USA, INC.

Principal Place of Business	Mailing Address
7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1997

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 41-1493213 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MALKINSON, CAROL E		1.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		1.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BEUMER, DALE F		2.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	COLLINS, ARTHUR D		3.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		3.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ELLIS, GARY L		4.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		4.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		4.4 CITY-ST-ZIP		
TITLE	VSD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LUND, RONALD E		5.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		5.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		5.4 CITY-ST-ZIP		
TITLE	CFOD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	RYAN, ROBERT L		6.2 NAME		
STREET ADDRESS	7000 CENTRAL AVENUE NE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55432		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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: [signature] 4/27/98