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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 020 ***150.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006812

1. Corporation Name
MEDTRONIC USA, INC.



Principal Place of Business
**7000 CENTRAL AVENUE NE
MINNEAPOLIS MN 55432**

Mailing Address
**7000 CENTRAL AVENUE NE
MINNEAPOLIS MN 55432**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 **7000 Central Avenue NE**

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

12/23/1997

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 **AS** ☐ DELETE
NAME **MALKINSON, CAROL E**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

TITLE **VT** ☐ DELETE
NAME **BEUMER, DALE F**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

TITLE **PD** ☐ DELETE
NAME **COLLINS, ARTHUR D**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

TITLE **C** ☐ DELETE
NAME **ELLIS, GARY L**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

TITLE **VSD** ☐ DELETE
NAME **LUND, RONALD E**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

TITLE **CFOD** ☐ DELETE
NAME **RYAN, ROBERT L**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN 55432**

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

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

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, with all other like empowered.

SIGNATURE:

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

Margaret Osborne 4-20 -99 612-514-4000
Date Daytime Phone #

Vice President

CR2E034 (11/98)

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5324029013220

MEDTRONIC USA, INC.
List of Officers and Directors
Federal Tax ID Number: 41-1493213

ATTACHMENT

DIRECTORS

Arthur D. Collins, Jr.
Ronald E. Lund
Robert L. Ryan

OFFICERS

Carol E. Malkinson	Assistant Secretary
Dale F. Beumer	Vice President and Treasurer
Arthur D. Collins, Jr.	President
Gary L. Ellis	Controller
Ronald E. Lund	Vice President and Secretary
Robert L. Ryan	CFO and Director
Margaret A. Osborne	Vice President - Corporate Tax