

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 12, 2000 8:00 am**  
**Secretary of State**

05-12-2000 90030 023 \*\*\*150.00

**DOCUMENT # F97000006812**

1. Entity Name

**MEDTRONIC USA, INC.**

Principal Place of Business

**7000 CENTRAL AVENUE NE  
MINNEAPOLIS MN 55432**

Mailing Address

**7000 CENTRAL AVENUE NE  
MS208  
MINNEAPOLIS MN 55432-3568**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **41-1493213**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **AS** ☐ Delete  
NAME **MALKINSON, CAROL E**  
STREET ADDRESS **7000 CENTRAL AVENUE NE**  
CITY-ST-ZIP **MINNEAPOLIS MN 55432**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VT** ☐ Delete  
NAME **BEUMER, DALE F**  
STREET ADDRESS **7000 CENTRAL AVENUE NE**  
CITY-ST-ZIP **MINNEAPOLIS MN 55432**TITLE **Vice Pres - Treas** ☒ Change ☐ Addition  
NAME **Ellis, Gary L.**  
STREET ADDRESS **7000 Central Avenue**  
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 ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **C** ☒ Delete  
NAME **ELLIS, GARY L**  
STREET ADDRESS **7000 CENTRAL AVENUE NE**  
CITY-ST-ZIP **MINNEAPOLIS MN 55432**TITLE **Vice President** ☒ Change ☐ Addition  
NAME **Osborne, Margaret A.**  
STREET ADDRESS **7000 Central Avenue**  
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 **VSD** ☒ Change ☐ Addition  
NAME **Scott, David J.**  
STREET ADDRESS **7000 Central Ave 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**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Margaret Osborne** 4-26-2000 (763) 514-4000  
Vice President

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
00088957  
#F9700006812

**MEDTRONIC USA, INC.**  
**Federal Tax ID Number: 41- 1493213**  
**LIST OF OFFICERS AND DIRECTORS**

**DIRECTORS**

**BUSINESS ADDRESS**

Arthur D. Collins, Jr.  
President and Chief Operating Officer  
(763) 514-3060

( 5/92)

7000 Central Avenue NE  
Minneapolis, MN 55432

David J. Scott  
Sr. VP, General Counsel & Secretary  
(763) 514-2811

(4/99)

7000 Central Avenue NE  
Minneapolis, MN 55432

Robert L. Ryan  
Sr. Vice President & Chief Financial Officer  
(763) 514-3111

( 4/93)

7000 Central Avenue NE  
Minneapolis, MN 55432

**OFFICERS**

Carol Malkinson  
Assistant Secretary  
(763) 514-3373

(7/92)

7000 Central Avenue NE  
Minneapolis, MN 55432

Arthur D. Collins, Jr.  
President and Chief Operating Officer  
(763) 514-3060

( 5/92)

7000 Central Avenue NE  
Minneapolis, MN 55432

Robert L. Ryan  
Sr. Vice President & Chief Financial Officer  
(763) 514-3111

( 4/93)

7000 Central Avenue NE  
Minneapolis, MN 55432

Gary Ellis  
VP Controller & Treasurer  
(763) 514-3180

( 9/94)

7000 Central Avenue NE  
Minneapolis, MN 55432

Margaret A. Osborne  
VP Corporate Tax  
(763) 514-3129

(8/98)

7000 Central Avenue NE  
Minneapolis, MN 55432