2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
04-02-2001 90086 026 ***150.00

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DOCUMENT # F97000006812

1. Entity Name

MEDTRONIC USA, INC.

Principal Place of Business	Mailing Address
7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	7000 CENTRAL AVENUE NE MS208 MINNEAPOLIS MN 55432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
MS LC355 710 MEDTRONIC PARKWAY NE MINNEAPOLIS MN 55432-5604	MS LC355 710 MEDTRONIC PARKWAY NE MINNEAPOLIS MN 55432-5604
City & State	City & 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MALKINSON, CAROL E 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 710 medtronic Parkway minneapolis MN 55432-5604
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT BEUMER, DALE F 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Vice President margaret A. Osborne 710 Medtronic Parkway minneapolis MN 55432-5604
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COLLINS, ARTHUR D 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 710 medtronic Parkway minneapolis MN 55432-5604
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C ELLIS, GARY L 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition 710 medtronic Parkway minneapolis MN 55432-5604
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD LUND, RONALD E 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Secretary David J. Scott 710 medtronic Parkway Minneapolis MN 55432 5604
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOD RYAN, ROBERT L 7000 CENTRAL AVENUE NE MINNEAPOLIS MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 710 medtronic Parkway minneapolis MN 55432-5604

CR2E034 (10/00)

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: Margaret A. Osborne Margaret Osborne 3/29/01 763-505-2740
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President Date Daytime Phone #

#F97000006812
735625

MEDTRONIC USA, INC.
LIST OF OFFICERS AND DIRECTORS
FEDERAL TAX ID NUMBER: 41-1493213

ATTACHMENT

DIRECTORS

ARTHUR D COLLINS JR		710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
ROBERT L RYAN		710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
DAVID J SCOTT		710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432

OFFICERS

CAROL E MALKINSON	ASSISTANT SECRETARY	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
GARY L ELLIS	TREASURER	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
ARTHUR D COLLINS JR	PRESIDENT	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
MARGARET A OSBORNE	VICE PRESIDENT	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
DAVID J SCOTT	SECRETARY	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432
ROBERT L RYAN	CFO	710 MEDTRONIC PARKWAY NE	MINNEAPOLIS,	MN	55432