

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90039 033 ***150.00

DOCUMENT # F97000006812			
1. Entity Name MEDTRONIC USA, INC.			
Principal Place of Business MS LC355 710 MEDTRONIC PWY NE MINNEAPOLIS MN 55432		Mailing Address MS LC355 710 MEDTRONIC PWY NE MINNEAPOLIS MN 55432	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

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 _____	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MALKINSON, CAROL E 710 MEDTRONIC PWY MINNEAPOLIS MN 55432-5604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OSBORNE, MARGARET 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432-5604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLLINS, ARTHUR D 710 MEDTRONIC PWY MINNEAPOLIS MN 55432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCOTT, DAVID J 710 MEDTRONIC PWY MINNEAPOLIS MN 55432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Lund, Ronald E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, DAVID J 710 MEDTRONIC PWY MINNEAPOLIS MN 55432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD RYAN, ROBERT L 710 MEDTRONIC PWY MINNEAPOLIS MN 55432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

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

Attachment
10# F97000006812
94014218

DIRECTORS

Robert L. Ryan
VP & Chief Financial Officer
(763) 505-3111

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Gary L. Ellis
VP, Controller & Treasurer
(763) 505-2770

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Ronald E. Lund
VP & Secretary
(763) 505-3006

710 Medtronic Parkway
Minneapolis, MN 55432-5604

OFFICERS

Arthur D. Collins, Jr.
President
(763) 505-3060

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Robert L. Ryan
VP & Chief Financial Officer
(763) 505-3111

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Gary L. Ellis
VP, Controller & Treasurer
(763) 505-2770

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Margaret A. Osborne
VP Corporate Tax
(763) 505-2740

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Ronald E. Lund
VP & Secretary
(763) 505-3006

710 Medtronic Parkway
Minneapolis, MN 55432-5604

Carol Malkinson
Assistant Secretary
(763) 505-2664

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Minneapolis, MN 55432-5604

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Assistant Secretary
(763) 505-2664

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