

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005 8:00 am
Secretary of State

03-03-2005 90180 040 ***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**

50022261



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02162005

Chg-P

CR2E034 (10/03)

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

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. 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, 2005 Fee will be \$550.00**

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 AS ☐ Delete
NAME MALKINSON, CAROL E
STREET ADDRESS 710 MEDTRONIC PWY
CITY-ST-ZIP MINNEAPOLIS, MN 554325604

TITLE ☒ Change ☐ Addition
NAME Neil P. Ayotte
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME OSBORNE, MARGARET
STREET ADDRESS 710 MEDTRONIC PARKWAY
CITY-ST-ZIP MINNEAPOLIS, MN 554325604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME COLLINS, ARTHUR D
STREET ADDRESS 710 MEDTRONIC PWY
CITY-ST-ZIP MINNEAPOLIS, MN 55432

TITLE ☒ Change ☐ Addition
NAME William A Hawkins
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME LUND, RONALD E
STREET ADDRESS 710 MEDTRONIC PWY
CITY-ST-ZIP MINNEAPOLIS, MN 55432

TITLE ☒ Change ☐ Addition
NAME Terrance L Carlson
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SCOTT, DAVID J
STREET ADDRESS 710 MEDTRONIC PWY
CITY-ST-ZIP MINNEAPOLIS, MN 55432

TITLE ☒ Change ☐ Addition
NAME Terrance L Carlson
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOD ☐ Delete
NAME RYAN, ROBERT L
STREET ADDRESS 710 MEDTRONIC PWY
CITY-ST-ZIP MINNEAPOLIS, MN 55432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Margaret Osborne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret Osborne 2/23/05 763 514 4000

Date

Daytime Phone #

ATTACHMENT
#F97000006812
50022261
MEDTRONIC USA, INC.
List of Officers and Directors
Federal Tax ID Number: 41-1493213

DIRECTORS

BUSINESS ADDRESS

Terrance L. Carlson
Vice President and Secretary

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Gary L. Ellis
Vice President, Controller and
Treasurer

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Robert L. Ryan
Vice President and Chief Financial
Officer

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

OFFICERS

William A. Hawkins
President

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Terrance L. Carlson
Vice President and Secretary

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Robert L. Ryan
Vice President and Chief Financial
Officer

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Gary L. Ellis
Vice President, Controller and Treasurer

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Michael D. Ellwein
Vice President

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Margaret A. Osborne
Vice President - Corp. Tax

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604

Neil P. Ayotte
Assistant Secretary

710 Medtronic Parkway
Minneapolis, Minnesota 55432-5604