2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State
03-13-2006 90079 036 ***150.00

DOCUMENT # F97000006812

1. Entity Name
MEDTRONIC USA, INC.

400

Principal Place of Business	Mailing Address
MS LC355 710 MEDTRONIC PWY NE MINNEAPOLIS, MN 55432	MS LC355 710 MEDTRONIC PWY NE MINNEAPOLIS, MN 55432

02222006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
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. 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, 2006 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	AS PAYOTTE, NEIL 710 MEDTRONIC PWY MINNEAPOLIS, MN 554325604	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Ayotte, Neil	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V OSBORNE, MARGARET 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Albert, Philip	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HAWKINS, WILLIAM A 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CARLSON, TERRANCE L 710 MEDTRONIC PWY MINNEAPOLIS, MN 55432	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARLSON, TERRANCE L 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	Ellis, Gary	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ Philip Albert 3/3/06 763 5144000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Vice President — Date — Daytime Phone #

40029889 ATTACHMENT

#F97000006812

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

ATTACHMENT

DIRECTORS

GARY L. ELLIS	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
THOMAS M. TEFFT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
TERRANCE L CARLSON	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604

OFFICERS

WILLIAM A HAWKINS	PRESIDENT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
PHILIP J ALBERT	VICE PRESIDENT	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
TERRANCE L CARLSON	SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
GARY L ELLIS	CFO	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
THOMAS M. TEFFT	TREASURER	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
NEIL P AYOTTE	ASSISTANT SECRETARY	710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604