

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90142 021 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40051080



03212007 Chg-P CR2E034 (12/06)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS AYOTTE, NEIL 710 MEDTRONIC PWY MINNEAPOLIS, MN 554325604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBERT, PHILIP 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 554325604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 ELLIS, GARY 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Albert
Vice President

3/23/07

Date

7635144000

Daytime Phone #

#F97000006812

MEDTRONIC USA, INC.

LIST OF OFFICERS AND DIRECTORS

FEDERAL TAX ID NUMBER: 41-1493213

ATTACHMENT

DIRECTORS

GARY L. ELLIS
THOMAS M. TEFFT
TERRANCE L. CARLSON

710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604
710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604

OFFICERS

WILLIAM A. HAWKINS
PHILIP J. ALBERT
TERRANCE L. CARLSON
GARY L. ELLIS
THOMAS M. TEFFT
NEIL P. AYOTTE

PRESIDENT
VICE PRESIDENT
SECRETARY
CFO
TREASURER
ASSISTANT SECRETARY

[illegible]