

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000003369**

1. Entity Name

MEDTRONIC PHYSTO - CONTROL CORP.**FILED**
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90031 048 ***150.00

Principal Place of Business

11811 WILLOWS ROAD N.E.
REDMOND WA 98873-9706

Mailing Address

11811 WILLOWS ROAD N.E.
REDMOND WA 98052-2003

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 97006

Suite, Apt. #, etc.

City & State

City & State

REDMOND, WA

4. FEI Number

91-0697691

Applied For

Not Applicable

Zip

Country

Zip

Country

98073-9706**USA**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.

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **COLLINS JR, ARTHUR D**
STREET ADDRESS **7000 CENTRAL AVENUE, NE**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **P** ☐ Delete
NAME **MARTIN, RICHARD O**
STREET ADDRESS **11811 WILLOWS ROAD NE**
CITY-ST-ZIP **REDMOND MN**TITLE **VSD** ☐ Delete
NAME **LUND, RONALD E**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **VD** ☐ Delete
NAME **RYAN, ROBERT L**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **V** ☐ Delete
NAME **GUEZURAGA, ROBERT M**
STREET ADDRESS **11811 WILLOWS ROAD, NE**
CITY-ST-ZIP **MINNEAPOLIS MN**TITLE **T** ☐ Delete
NAME **BEUMER, DALE F**
STREET ADDRESS **7000 CENTRAL AVENUE NE**
CITY-ST-ZIP **MINNEAPOLIS MN**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD O. MARTIN

Date

2/2/00 (425) 867-4000

Daytime Phone #

CP2E034 (9/99)