

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State
 02-11-2002 90149 037 ***150.00

DOCUMENT # F99000003369

1. Entity Name
MEDTRONIC PHYSIO-CONTROL CORP.

Principal Place of Business
 11811 WILLOWS ROAD N.E.
 REDMOND WA 98073-9706

Mailing Address
 PO BOX 97006
 REDMOND WA 98073

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
91-0697691

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
COLLINS JR, ARTHUR D
7000 CENTRAL AVENUE, NE
MINNEAPOLIS MN ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
MARTIN, RICHARD O
11811 WILLOWS ROAD NE
REDMOND MN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
JON TREMMEL
11811 WILLOWS RD NE
REDMOND, WA 98052 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
RYAN, ROBERT L
7000 CENTRAL AVENUE NE
MINNEAPOLIS MN ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
SCOTT, DAVID J
7000 CENTRAL AVE NE
MINNEAPOLIS MN 55432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V, S, D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
ELLIS, GARY L
7000 CENTRAL AVE NE
MINNEAPOLIS MN 55432 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

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

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 REQUIRED JON TREMMEL
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-23-02 425-867-4000

CR2E034 (9/01)

Attachment
Doc# 99000003349
730314

**MEDTRONIC PHYSIO-CONTROL CORP.
DIRECTORS AND OFFICERS DIRECTORY**

	BUSINESS ADDRESS	HOME ADDRESS
DIRECTORS:		
Arthur D. Collins, Jr.	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3060	4861 E. Lake Harriet Parkway Minneapolis, MN 55409
Robert L. Ryan	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111	5840 Long Brake Trail Edina, MN 55439
David J. Scott	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3006	4501 E. Lake Harriet Parkway Minneapolis, MN 55409
OFFICERS:		
Arthur D. Collins, Jr. Chairman	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3060	4861 E. Lake Harriet Parkway Minneapolis, MN 55409
Jon Tremmel President	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4200	
David J. Scott Vice President and Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3006	4501 E. Lake Harriet Parkway Minneapolis, MN 55409
Robert L. Ryan Vice President and Chief Financial Officer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111	5840 Long Brake Trail Edina, MN 55439
Gary L. Ellis Vice President, Controller and Treasurer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2771	8222 Emerald Lane Woodbury, MN 55125
Margaret A. Osborne Vice President	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2740	3121 Cross Drive NE Minneapolis, MN 55418
Carol E. Malkinson Assistant Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2664	5629 Zenith Avenue South Edina, MN 55410

Attachment
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Scott R. Ryan Assistant Secretary (1/3/00) SS#272-78-3454	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4969	4114 204 th Ave. NE Sammamish WA 98074
Traci S. Umberger Assistant Secretary (12/4/00) SS#	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4332	17576 SE 55 th Street Bellevue WA 98006

ManufCorp/PCMCDir&Ofcrs-3/2001