

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90042 030 ***150.00

DOCUMENT # F99000003369	
1. Entity Name MEDTRONIC PHYSIO-CONTROL CORP.	

Principal Place of Business 11811 WILLOWS ROAD N.E. REDMOND, WA 98873-9706	Mailing Address PO BOX 97006 REDMOND, WA 98073
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

11019471



02192004 Chg-P CR2E034 (10/03)

4. FEI Number 91-0697691	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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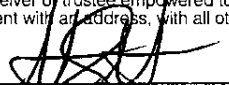
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	CD COLLINS JR, ARTHUR D 7000 CENTRAL AVENUE, NE MINNEAPOLIS, MN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C 710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TREMME, JON 11811 WILLOWS ROAD NE REDMOND, WA 98052 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ROBERT S. WHITE 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	VD ROBERT L. RYAN 710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCOTT, DAVID J 7000 CENTRAL AVE NE MINNEAPOLIS, MN 55432 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RON LUND 710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432 ☐ 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	VTD GARY L. ELLIS 710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 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:  **2-19-04** **405-867-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ROBERT S. WHITE, PRESIDENT

Attachment

Scott R. Ryan Assistant Secretary (1/3/00)	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4969
Traci S. Umberger Assistant Secretary (12/4/00)	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4612

#F9900003369
44014271

ManufCorp/PCMCDir&Ofcrs-3/2001

Attachment

#E9900003369

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

44014271

	BUSINESS ADDRESS
DIRECTORS:	
Gary L. Ellis	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3060
Robert L. Ryan	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111
Ron Lund	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2744
OFFICERS:	
Arthur D. Collins, Jr. Chairman	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3060
Robert S. White President (2/25/03)	Medtronic Physio-Control 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4300
Ron Lund Vice President and Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2744
Robert L. Ryan Vice President and Chief Financial Officer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111
Gary L. Ellis Vice President, Controller and Treasurer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2771
Margaret A. Osborne Vice President	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2740
Carol E. Malkinson Assistant Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2664