

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90053 023 ***150.00

DOCUMENT # F99000003369

1. Entity Name
MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC.



Principal Place of Business
**11811 WILLOWS ROAD N.E.
REDMOND, WA 98873-9706**

Mailing Address
**PO BOX 97006
REDMOND, WA 98073**

60011454



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262006

Chg-P

CR2E034 (11/05)

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

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. 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
COLLINS JR, ARTHUR D
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WHITE, ROBERT S
11811 WILLOWS RD NE
REDMOND, WA 98052** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
RYAN, ROBERT L
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
LUND, RON
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
ELLIS, GARY L
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
CHRISTOPHER J. O'CONNELL
11811 WILLOWS RD NE
REDMOND, WA 98052** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT/DIRECTOR
GARY L. ELLIS
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRES/TREAS/DIRECTOR
THOMAS M. TEFFT
710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRES/CFD/DIRECTOR ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASST. SECRETARY
SCOTT R. RYAN
11811 WILLOWS RD NE
REDMOND, WA 98052** ☐ 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:

Scott R. Ryan

SCOTT R. RYAN, ASST SEC. 1-26-06 425-807-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60611454

#F99000003369

MEDTRONIC EMERGENCY RESPONSE SYSTEMS, INC. DIRECTORS AND OFFICERS DIRECTORY

	BUSINESS ADDRESS
DIRECTORS:	
Gary L. Ellis	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3060
Terrance L. Carlson	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111
Thomas M. Tefft	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2744
OFFICERS:	
Christopher J. O'Connell President	Medtronic Emergency Response Systems, Inc. 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4300
Terrence L. Carlson Vice President and Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2744
Gary L. Ellis Vice President and Chief Financial Officer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3111
Thomas M. Tefft Vice President, Controller and Treasurer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2771
Philip J. Albert Vice President	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2740
Neil P. Ayotte Assistant Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2664

ATTACHMENT

166611454
#F99000003369

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

Manuf/Corp/PCMCDir&Ofcrs-3/2001