

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003369

Entity Name: PHYSIO-CONTROL, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

11811 WILLOWS ROAD N.E.
REDMOND, WA 988739706

New Principal Place of Business:

11811 WILLOWS ROAD N.E.
REDMOND, WA 98052

Current Mailing Address:

PO BOX 97006
ATTN: TAX DEPT. M/S S-3
REDMOND, WA 980739706

New Mailing Address:

FEI Number: 91-0697691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEBSTER, BRIAN
Address: 11811 WILLOWS RD. NE
City-St-Zip: REDMOND, WA 98052

Title: VPS
Name: UMBERGER, TRACI S
Address: 11811 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA 98052

Title: VPD
Name: HOEKSTRA, DOUG A
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 55432

Title: VPD
Name: ELLIS, GARY L
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 55432

Title: VP
Name: ALBERT, PHILIP J
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 55432

Title: D
Name: FINDLAY, D. CAMERON
Address: 710 MEDTRONIC PKWY
City-St-Zip: MINNEAPOLIS, MN 55432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN WEBSTER

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date