2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

MINNEAPOLIS, MN 55432

Secretary of State DOCUMENT # M92107 03-04-2005 90080 037 ***150.00 1. Entity Name WORLD MEDICAL MANUFACTURING CORPORATION Principal Place of Business Mailing Address 3576 UNOCAL PLACE 3576 UNOCAL PLACE SANTA ROSA, CA 95403 SANTA ROSA, CA 95403 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0135550 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required * == 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change **Addition** TITLE Delete TITLE SCOTT R. WARD HAWKINS, WILLIAM A NAME NAME 3576 UNOCAL PLACE 3576 UNOCAL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA, CA 95403 CITY-ST-ZIP SANTA ROSA CA 95403 VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE RYAN, ROBERT L NAME NAME STREET ADDRESS 710 MEDTRONIC PARKWAY STREET ADDRESS MINNEAPOLIS, MN 55432 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE □ Delete TITLE ☐ Change ☐ Addition ELLIS, GARY L NAME NAME 710 MEDTRONIC PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55432 CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change Addition TERRANCE L. CARLSON LUND, RONALD E NAME NAME STREET ADDRESS 710 MEDTRONIC PARKWAY STREET ADDRESS MINNEAPOLIS, MN 55432 CITY-ST-ZIP CITY - ST - 7IP ☐ Delete Change ■ Addition TITLE TITLE OSBORNE, MARGARET A NAME NAME 710 MEDRONIC PARKWAY STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55432 CITY-ST-ZIP CITY-ST-ZIE TITLE 🔀 Delete TITLE ☐ Change Addition ROSS ALLEN OSBORNE, MARGARET A 3576 UNOCAL PLACE 710 MEDRONIC PARKWAY STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 real like empowered.

SANTA RWA, CA 95403

707525-011

Ross ALLEN Vice President

FILED Mar 04, 2005 8:00 am

ATTACHMENT

40026214 # M92107

65-0135550

WORLD MEDICAL MANUFACTURING CORP.

ATTACHMENT OFFICERS AND DIRECTORS

Name	Officer/Director	Title	Address
Scott R. Ward	Officer	President	3576 Unocal Place, Santa Rosa, CA 95403
Robert L. Ryan	Officer/Director	Vice President, CFO	710 Medtronic Parkway NE, Minneapolis, MN 55432
Terrance L. Carlson	Officer/Director	Vice President, Secretary	710 Medtronic Parkway NE, Minneapolis, MN 55432
Gary L. Ellis	Officer/Director	Vice President, Controller, and Treasurer	710 Medtronic Parkway NE, Minneapolis, MN 55432
Ross Allen	-Officer	Vice President - Finance	3576 Unocal Place, Santa Rosa, CA 95403
Margaret A. Osborne	Officer	Vice President	710 Medtronic Parkway NE, Minneapolis, MN 55432
Neil P. Ayotte	Officer	Assistant Secretary	710 Medtronic Parkway NE, Minneapolis, MN 55432
Marlon Housman	Officer	Assistant Secretary	3576 Unocal Place, Santa Rosa, CA 95403