2003 FOR PROFIT CORPORATION

FILED Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR M94245 **DOCUMENT #** 1. Entity Name 03-20-2003 90101 028 ***150.00 MINIMED MEDICAL SUPPLY, INC. Principal Place of Business Mailing Address 18000 DEVONSHIRE ST 18000 DEVONSHIRE ST NORTHRIDGE CA 91325 NORTHRIDGE CA 91325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. K CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0061604 Not Applicable Country Zip Country 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PRESIDENT ☐ Change TERRANCE, GREGG H. **Addition** NAME NAME JEFFERY A. MCCAULLEY 18000 DEVONSHIRE ST STREET ADDRESS 18000 DEVONSITIRE ST STREET ADDRESS **NORTHRIDGE CA 91325** CITY-ST-ZIP CITY-ST-ZIP HORTITRIDGE, CALIF TITLE ☐ Delete TIT! F ☐ Addition ☐ Change SCOTT, DAVID J NAME NAME STREET ADDRESS 710 MEDTRONIC PKWY NF. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55432-5604 CITY ST-ZIP **CFO** TITLE ☐ Delete TITLE Change ☐ Addition NAME RYAN, ROBERT L NAME 710 MEDTRONIC PARKWAY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55432-5604 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ Addition NAME SCOTT, DAVID J NAME STREET ADDRESS 710 MEDTRONIC PARKWAY NE STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55432-5604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RYAN, ROBERT L NAME STREET ADDRESS 710 MEDTRONIC PARKWAY NE STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55432-5604 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME ELLIS, GARY

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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

710 MEDTRONIC PARKWAY NE

MINNEAPOLIS MN 55432-5604

ÉAE REQUIRED