2007 FOR PROFIT CORPORATION

ANNUAL REPORT



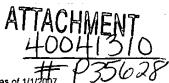
FILED Mar 26, 2007 8:00 am

Secretary of State DOCUMENT # P35628 03-26-2007 90065 017 ***150.00 1. Entity Name ST. JUDE MEDICAL S.C., INC. Principal Place of Business Mailing Address 40041910 ONE LILLEHEI PLAZA 1 LILLEHEI PLAZA ST. PAUL, MN 55117 ATTN TAX DEPT ST. PAUL, MN 55117 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 41-1625029 Not Applicable Zip Country 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 S. 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE Delete TITLE ROSSEAU, MICHAEL T NAME MAME 11 MARLBORO LANE 807 Las Cimas Pkwy STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Austin Tx 78746 CITY-ST-ZIP BELL CANYON, CA 91307 Addition TITLE Delete TITLE ☐ Change Pamela S. Krop One Lillehe. Plea O'MALLEY, KEVIN T NAME NAME 3037 EDGEWATER PLACE STREET ADDRESS STREET ADDRESS St Paul MN 55117 CITY-ST-ZIP WOODBURY, MN 55125 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE KRENTZ, JAN E NAME NAME One Lillehei Plza STREET ADDRESS 4 RAVEN ROAD STREET ADDRESS CITY-ST-ZIP NORTH OAKS, MN 55127 CITY-ST-7IP St Paul MN 55117 TITLE ☐ Delete TITLE Change ■ Addition SONG, JANE NAME Good Wedgwood Road N STREET ADDRESS 6312 MARINA PLACE STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 90803 CITY-ST-ZIP Maple Grove MN 55311 ☐ Delete TITLE Change ☐ Addition AMES, RICHARD NAME NAME 807 Las Cimas Pkwy 24956 NORMANIS WAY STREET ADDRESS STREET ADDRESS CALABASAS, CA 91302 CITY-ST-ZIP CITY-ST- 2IP Austin TX 7x746 Addition VΡ ☐ Delete TITLE TITLE Change FAIN, ERIC NAME NAME 15900 Valley Ct Sylmar, CA 91342 STREET ADDRESS 10 PRINCETON RD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MENLO PARK, CA 94025

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

Jan Krehtz DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP Treas

St. Jude Medical S.C., Inc. 41-1625029



Corporate Officers

Current as of 1/1/2

TITLE	NAME	BUSINESS ADDRESS
President	Michael T. Rousseau	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President	Richard Ames	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President	Jane Song	6500 Wedgwood Road North Maple Grove, MN 55311
Vice President	Eric Fain	15900 Valley Ct. Sylmar, CA 91342
Vice President	Jim Gantz	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President	John Grubiak	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President	Michael Zagger	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Senior Vice President, Finance & Admin.	Walter Frischner	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President, Corporate Accounts	David Hendrick	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Vice President, Clinical Engineering	Mike Hardage	15900 Valley Ct. Sylmar, CA 91342
Vice President, & Treasurer	Jan E. Krentz	One Lillehei Plaza St. Paul, MN 55117
Vice President, & Secretary	Pamela S. Krop	One Lillehei Plaza St. Paul, MN 55117
Vice President & Assistant Secretary	James W. A. Ladner	One Lillehei Plaza St. Paul, MN 55117
Vice President, General Counsel & Assistant Secretary	Ronald G. Rolnick	15900 Valley View Ct. Sylmar, CA 91342

Directors

TITLE	NAME	BUSINESS ADDRESS
Director	Jan E. Krentz	One Lillehei Plaza St. Paul, MN 55117
Director	Pamela S. Krop	One Lillehei Plaza St. Paul, MN 55117
Director	John C. Heinmiller	One Lillehei Plaza St. Paul, MN 55117