


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90065 017 ***150.00

DOCUMENT # P35628 1. Entity Name ST. JUDE MEDICAL S.C., INC.					
Principal Place of Business ONE LILLEHEI PLAZA ST. PAUL, MN 55117			Mailing Address 1 LILLEHEI PLAZA ATTN TAX DEPT ST. PAUL, MN 55117 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 41-1625029			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSSEAU, MICHAEL T 11 MARLBORO LANE BELL CANYON, CA 91307	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'MALLEY, KEVIN T 3037 EDGEWATER PLACE WOODBURY, MN 55125	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KRENTZ, JAN E 4 RAVEN ROAD NORTH OAKS, MN 55127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SONG, JANE 6312 MARINA PLACE LONG BEACH, CA 90803	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AMES, RICHARD 24956 NORMANIS WAY CALABASAS, CA 91302	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAIN, ERIC 10 PRINCETON RD MENLO PARK, CA 94025	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	807 Las Cimas Pkwy Austin, Tx 78746	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Pamela S. Krop One Lillehei Plza St Paul MN 55117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	One Lillehei Plza St Paul MN 55117	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6500 Wedgwood Road N Maple Grove MN 55311	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	807 Las Cimas Pkwy Austin TX 78746	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	15400 Valley Ct Sylmar, CA 91342	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: <u>Jan E Krentz</u> <u>Jan Krentz, VP/Treas</u> <u>3/2/07</u> <u>651-490-4368</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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03192007 Chg-P CR2E034 (12/06)

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

ATTACHMENT
40041310
P35628

Corporate Officers Current as of 1/1/2007

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 Zaggar	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Senior Vice President, Financa & 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