

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90028 009 ***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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042008 Chg-P CR2E034 (12/06)

4. FEI Number
41-1625029

Applied For
Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
807 LAS CIMAS PKWY
AUSTIN, TX 78746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
KROP, PAMELA S
ONE LILLIHE, PL
SAINT PAUL, MN 55117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
KRENTZ, JAN E
ONE LILLEHEI PLZA
SAINT PAUL, MN 55117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SONG, JANE
6500 WEDGEWOOD RD N
MAPLE GROVE, MN 55311 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
James W.A. Ladner
One Lillehei Plaza
St Paul MN 55117 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
AMES, RICHARD
807 LAS CIMAS PKWY
AUSTIN, TX 78746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FAIN, ERIC
15900 VALLEY CT
SYLMAR, CA 91342 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPBCAS
Ronald Spielberger
807 Las Cimas Pkwy
Austin, TX 78746 ☐ Change ☒ 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

Jan E Krentz VP & Treas

1/7/08

51-483-2000 x4368

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

ATTACHMENT # 40010418
P35628

Corporate Officers

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
Senior Vice President	Thomas Chavez	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Senior Vice President	Jim Gantz	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Senior Vice President	John Grubiak	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746
Senior Vice President	Michael Zaggar	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, & 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 Spielberger	807 Las Cimas Pkwy, Ste 400 Austin, TX 78746

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