

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35628

Entity Name: ST. JUDE MEDICAL S.C., INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

ONE LILLEHEI PLAZA
ST. PAUL, MN 55117

New Principal Place of Business:

Current Mailing Address:

1 LILLEHEI PLAZA
ATTN TAX DEPT
ST. PAUL, MN 55117 US

New Mailing Address:

FEI Number: 41-1625029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSEAU, MICHAEL T
Address: 807 LAS CIMAS PKWY
City-St-Zip: AUSTIN, TX 78746

Title: VS () Delete
Name: KROP, PAMELA S
Address: ONE LILLIHEI PL
City-St-Zip: SAINT PAUL, MN 55117

Title: VT () Delete
Name: KRENTZ, JAN E
Address: ONE LILLEHEI PLAZA
City-St-Zip: SAINT PAUL, MN 55117

Title: VPAS () Delete
Name: LADNER, JAMES W.A.
Address: ONE LILLEHEI PLAZA
City-St-Zip: SAINT PAUL, MN 55117

Title: VP () Delete
Name: AMES, RICHARD
Address: 807 LAS CIMAS PKWY
City-St-Zip: AUSTIN, TX 78746

Title: VPGC () Delete
Name: SPIELBERGER, RONALD
Address: 807 LAS CIMAS PKWY
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZIO, GEORGE
Address: ONE LILLEHEI PLAZA
City-St-Zip: ST PAUL, MN 55117

Title: VS (X) Change () Addition
Name: KROP, PAMELA S
Address: ONE LILLIHEI PLAZA
City-St-Zip: SAINT PAUL, MN 55117

Title: VT (X) Change () Addition
Name: KRENTZ, JAN
Address: ONE LILLEHEI PLAZA
City-St-Zip: SAINT PAUL, MN 55117

Title: VAS (X) Change () Addition
Name: LADNER, JAMES W.A.
Address: ONE LILLEHEI PLAZA
City-St-Zip: SAINT PAUL, MN 55117

Title: SV (X) Change () Addition
Name: CHAVEZ, THOMAS
Address: 807 LAS CIMAS PKWY
City-St-Zip: AUSTIN, TX 78746

Title: VGC (X) Change () Addition
Name: SPIELBERGER, RONALD
Address: 807 LAS CIMAS PKWY
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN KRENTZ

VT

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date