

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005402

Entity Name: MEDTRONIC XOMED, INC.**Current Principal Place of Business:**6743 SOUTHPOINT DRIVE NORTH
JACKSONVILLE, FL 32216**Current Mailing Address:**710 MEDTRONIC PARKWAY
ATTN: ANNE ZIEBELL
MINNEAPOLIS, MN 55432 US**FEI Number: 06-1393528****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title VP
Name VORGERT, TIM
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VICE PRESIDENT & CONTROLLER
Name HOEKSTRA, DOUG A
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title DIRECTOR AND VICE PRESIDENT
Name ALBERT, PHILIP J
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name ELDER, SCOT
Address 6743 SOUTHPOINT DRIVE NORTH
City-State-Zip: JACKSONVILLE FL 32216

Title PRESIDENT
Name RACANO, VINCENT A
Address 6743 SOUTHPOINT DRIVE NORTH
City-State-Zip: JACKSONVILLE FL 32216

Title DIRECTOR, VICE PRESIDENT & TREASURER
Name HARTY, LINDA S
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title DIRECTOR, VICE PRESIDENT & ASSISTANT SECRETARY
Name HA, MARTHA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title ASST. SECRETARY
Name ZIEBELL, ANNE M
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

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I hereby 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 all other like empowered.

SIGNATURE: ANNE M. ZIEBELL**ASST. SECRETARY****03/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & CFO
Name PARKHILL, KAREN L
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name SCHROEDER, DUANE E
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name SABER, PAIK
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432