

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35628

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

Current Principal Place of Business:

6300 BEE CAVE ROAD
BUILDING TWO, SUITE 100
AUSTIN, TX 78746

Current Mailing Address:

ONE ST. JUDE MEDICAL DRIVE
ST. PAUL, MN 55117

FEI Number: 41-1625029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VICE PRESIDENT AND SECRETARY
Name ZELLERS, JASON
Address ONE ST JUDE MEDICAL DRIVE
City-State-Zip: SAINT PAUL MN 55117

Title PRESIDENT
Name ZURBAY, DONALD J.
Address ONE ST. JUDE MEDICAL DRIVE
City-State-Zip: SAINT PAUL MN 55117

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: JASON ZELLERS

VP & SECRETARY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date