

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: MINIMED DISTRIBUTION CORP.
Company ID: 0942728
State of origin: Delaware
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Principal Office

18000 DEVONSHIRE STREET
NORTHRIDGE, CA 91325

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Karen L. Parkhill	710 Medtronic Parkway, Minneapolis, MN 55432
President	Hooman C. Hakami	18000 Devonshire Street, Northridge, CA 91325
Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne M. Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Tim Vorgert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Duane E. Schroeder	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Mark Christensen	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Brian S. Felton	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Douglas A. Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary