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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Hooman C. Hakami 18000 Devonshire Street, Northridge, CA 91325
Assistant Secretary Anne M. Ziebell 710 Medtronic Parkway, Minneapolis, MN 55432
Secretary Jessica Puathasnanon 710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer 710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director Philip J. Albert 710 Medtronic Parkway, Minneapolis, MN 55432 Director Mark Christensen 710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature Anne M. Ziebell Assistant Secretary