

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: SHERWOOD MEDICAL COMPANY I
Company ID: 1034744
State of origin: Delaware
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Principal Office

710 MEDTRONIC PARKWAY
LC300
MINNEAPOLIS, MN 55432

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORK, KY 40601

Current Officers

Assistant Secretary	Anne M. Ziebell	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	Bradley E. Lerman	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	Jason M. Bristow	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	Philip J. Albert	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director	Philip J. Albert	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	Jason M. Bristow	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	Martha Ha	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary