

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: UNITED STATES SURGICAL CORPORATION
Company ID: 0949149
State of origin: Delaware
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Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02035

Registered Agent Name/Address

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

Current Officers

Assistant Secretary	Anne M Ziebell	710 Medtronic PKWY, Minneapolis MN 55432
Vice President	Philip J Albert	710 Medtronic PKWY, Minneapolis MN 55432

Directors

Director	Philip J Albert	710 Medtronic PKWY, Minneapolis MN 55432
Director	Martha Ha	710 Medtronic PKWY, Minneapolis MN 55432
Director	Linda S. Harty	710 Medtronic PKWY, Minneapolis MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary