

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY 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 02048

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 Parkway, Minneapolis MN 55432
Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis MN 55432
Treasurer	Jason M. Bristow	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
Director	Jason M. Bristow	710 Medtronic Parkway, Minneapolis MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary