

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0443364

Trey Grayson  
Secretary of State

Received and Filed

6/11/2010 1:56:20 PM

Fee receipt: \$15.00

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Trey Grayson  
Secretary of State  
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Annual Report  
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ARP

**Company:** MEDTRONIC USA, INC.  
**Company ID:** 0443364  
**State of origin:** Minnesota  
**Formation date:** 12/23/1997 12:00:00 AM  
**Date filed:** 6/11/2010 1:56:20 PM  
**Fee:** \$15.00

**Principal Office**

MS LC355  
710 MEDTRONIC PARKWAY NE  
MINNEAPOLIS, MN 55432-5604

**Registered Agent Name/Address**

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

**Current Officers**

President	WILLIAM HAWKINS	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604
Secretary	D.Cameron Findlay	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604
Treasurer	Linda Harty	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604
Vice President	philip ALBERT	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604

**Directors**

Director	D.Cameron Findlay	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604
Director	Gary L Ellis	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604
Director	Douglas Hoekstra	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS, MN 55432-5604

**Signatures**

<b>Signature</b>	Philip Albert
<b>Title</b>	Vice President