

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: MEDTRONIC USA, INC.
Company ID: 0443364
State of origin: Minnesota
Formation date: 12/23/1997 12:00:00 AM
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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	OMAR ISHRAK	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS,MN 55432-5604
Secretary	Brad Lerman	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	PHILLIP ALBERT	MS LC355,710 MEDTRONIC PARKWAY NE,MINNEAPOLIS,MN 55432-5604

Directors

Director	Brad Lerman	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

Signature	Hallie Sorenson
Title	Tax Accountant