

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0443364  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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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**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	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**

<b>Signature</b>	Wendee Webb
<b>Title</b>	Administrative Assistant