

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Assistant Secretary	ANNE M. ZIEBELL	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	PHILLIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary