Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0443364 Michael G. Adams KY Secretary of State Received and Filed

5/24/2024 7:59:08 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: MEDTRONIC USA, INC.

Company ID: 0443364
State of origin: Minnesota

Formation date: 12/23/1997 12:00:00 AM Date filed: 5/24/2024 7:58:15 AM

Fee: \$15.00

Principal Office

MS LC355

710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432-5604

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JENNIFER KIRK 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 Officer 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 THOMAS **OSTERAAS** 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 Vice President TIM VORGERT Vice President SHEILA QUINTUS 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 **COURTNEY NELSON WILLS** 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 Secretary Vice President **COURTNEY NELSON WILLS** 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director SHEILA QUINTUS 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Director TIM VORGERT 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Director COURTNEY NELSON WILLS 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

County: Franklin Business size: Medium

Business type: Miscellaneous Services

Signatures

Signature THOMAS OSTERAAS
Title ASSISTANT SECRETARY