

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0759570
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2012 11:03:05 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MEDTRONIC VASCULAR, INC.
Company ID: 0759570
State of origin: Delaware
Formation date: 3/25/2010 12:00:00 AM
Date filed: 4/25/2012 11:03:05 AM
Fee: \$15.00

Principal Office

3576 UNOCAL PLACE
SANTA ROSA, CA 95403

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
President	Michael J. Coyle	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Kenya P. Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Doug Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Sean Salmon	3576 Unocal Place, Santa Rosa, CA 95403
Vice President	Gloria Ruiz-Ramirez	3576 Unocal Place, Santa Rosa, CA 95403

Directors

Director	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
Director	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Doug Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Philip J. Albert
Title	Vice President