

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0073572

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
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, INC.  
**Company ID:** 0073572  
**State of origin:** Minnesota  
**Formation date:** 7/14/1976 12:00:00 AM  
**Date filed:** 5/11/2021 3:23:03 PM  
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**Principal Office**

LC355  
710 MEDTRONIC PARKWAY  
MINNEAPOLIS, MN 55432-5604

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
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	PHILIP 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**

<b>Signature</b>	ANNE ZIEBELL
<b>Title</b>	Assistant Secretary