

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0073572

Michael G. Adams
KY Secretary of State

Received and Filed

5/31/2022 3:20:08 PM

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
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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: 5/31/2022 3:20:08 PM
Fee: \$15.00

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

CEO	GEOFFREY S. MARTHA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Assistant Secretary	ANNE M. ZIEBELL	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
Vice President	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	MARTHA HA	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 ZIEBELL
Title	ASSISTANT SECRETARY