

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0073572  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2023 9:27:43 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 2023

ARP

**Company:** MEDTRONIC, INC.  
**Company ID:** 0073572  
**State of origin:** Minnesota  
**Formation date:** 7/14/1976 12:00:00 AM  
**Date filed:** 6/5/2023 9:26:23 AM  
**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	THOMAS OSTERAAS	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer	JASON M. BRISTOW	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	JULIAN OLDAKER	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	JULIAN OLDAKER	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director	MARTHA HA	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

**Signatures**

<b>Signature</b>	THOMAS OSTERAAS
<b>Title</b>	ASSISTANT SECRETARY