

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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: MEDTRONIC, INC.
Company ID: 0073572
State of origin: Minnesota
Formation date: 7/14/1976 12:00:00 AM
Date filed: 5/24/2024 8:13:03 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

| | | |
|----------------|------------------------|--|
| President | GEOFFREY S. MARTHA | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Officer | THOMAS OSTERAAS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Treasurer | SHEILA QUINTUS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Vice President | JULIAN OLDAKER | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Vice President | SHEILA QUINTUS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Secretary | COURTNEY NELSON WILLIS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Vice President | COURTNEY NELSON WILLIS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |

Directors

| | | |
|----------|------------------------|--|
| Director | SHEILA QUINTUS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Director | JULIAN OLDAKER | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |
| Director | COURTNEY NELSON WILLIS | 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432 |

| | |
|----------------|--|
| County: | Franklin |
| Business size: | Small |
| Business type: | Miscellaneous Manufacturing Industries |

Signatures

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|------------------|---------------------|
| Signature | THOMAS OSTERAAS |
| Title | ASSISTANT SECRETARY |