Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Principal Office

710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432

Registered Agent Name/Address

CT CORPORATION 306 WEST MAIN STREET STE 512 FRANKFORT, KY 40601

Current Officers

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CFO	Gary Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
President	Mark Fletcher	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Brad Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Nicolella Matthew	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Keyna Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Albert Phil	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Hoekstra Doug	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Phil Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Keyna Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature Wendee Webb Title Administrator