

No. C 192061		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MEDTRONIC VASCULAR, INC. ANNE ZIEBELL LEGAL DEPARTMENT 710 MEDTRONIC PARKWAY LC300 MINNEAPOLIS MN 55432		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-5543		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SEAN SALMON	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
SECRETARY	B E. LERMAN	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	JASON M. BRISTOW	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
5. Organized Under the Laws of: DE C 192061		6. Annual Report must be signed.* Signature: Anne M. Ziebell Name (type or print): Anne M. Ziebell Date: 08/09/2017 Title: Asst. Secretary				
Processed 08/09/2017		* Electronically provided signatures are accepted as original signatures.				