

No.

1907

2. Registered Agent and Office **NOT A P.O. BOX**

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CARDIAC PACEMAKERS, INC.
RICHARD S VOGEL
4100 NORTH HAMLINE AVENUE

ST. PAUL MN 55112

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

MN C 64006

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE SCHEDULE ATTACHED

5

6

Signature

Date _____

7/14/97

Name (Typed or Printed)

Richard S. Vogel

Title

VP of Finance

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2767

CARDIAC PACEMAKERS, INC.

<u>NAME OFFICE</u>	<u>BUSINESS ADDRESS</u>
Albert J. Graf President and Chief Executive Officer	4100 Hamline Avenue North St. Paul, MN 55112
Jay Warren Vice President of Research and Technology	4100 Hamline Avenue North St. Paul, MN 55112
Richard R. Doyle Vice President of Manufacturing	4100 Hamline Avenue North St. Paul, MN 55112
Mark Harrold Vice President of Sales	4100 Hamline Avenue North St. Paul, MN 55112
John Capek Vice President of Marketing	4100 Hamline Avenue North St. Paul, MN 55112
Michael M. Ashley Vice President of Finance, Treasurer and Chief Financial Officer	4100 Hamline Avenue North St. Paul, MN 55112
Dale DeVries Vice President of Product Assurance and Regulatory Affairs	4100 Hamline Avenue North St. Paul, MN 55112
Joe Yahner Vice President of Human Resources	4100 Hamline Avenue North St. Paul, MN 55112
Ralph Hall Secretary	4100 Hamline Avenue North St. Paul, MN 55112
John Lapke Assistant Secretary	4100 Hamline Avenue North St. Paul, MN 55112
Peter Forrest Assistant Secretary	4100 Hamline Avenue North St. Paul, MN 55112
James M. Cornelius Director	Lilly Corporate Center Indianapolis, IN 46285
Keith E. Brauer Director	Guidant Corporation 10307 East McCarty Street Indianapolis, IN 46285
Ronald W. Dollens Director	Guidant Corporation 10307 East McCarty Street Indianapolis, IN 46285

1/01/95

CARDIAC PACEMAKERS, INC.

BUSINESS PURPOSES

To engage in any all activities concerning the development, manufacturing and marketing of electronic or other medical devices and related equipment and all other activities including and related thereto and all other general business.