







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003423840

Date Filed: 2/6/2019 12:08:29 PM

| Entity Name and Mailing Address: UNITED STATES SURGICAL CORPORA | ATION | | |
|---|---------------------|---|--|
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000391014 | |
| Address | | 710 MEDTRONIC PKWY # LC300 MINNEAPOLIS, MN 55432-5603 | |
| Entity Details: Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | DELAWARE | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | C127748 | |
| The registered agent on record is: Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 | |
| Agent or Address Change Select if you are appointing a new age Corporate Officers and Directors: | gent. | | |
| Name | Title | Address | |
| JASON M. BRISTOW | Director | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 | |
| PHILIP J ALBERT | Director | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 | |
| JASON M. BRISTOW | Treasurer | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 | |
| BRADLEY E. LERMAN | Secretary | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 | |
| MARTHA HA | Director | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 | |
| The annual report must be signed by an authorized si | gner of the entity. | | |
| Anne Ziebell | - | 02/06/2019 | |
| Sign Here | | | |
| Signer's Title: Assistant Secretary | | | |