

ISSUED: 07-05-1994

No. 45528

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

MEDTRONIC, INC.
TAX DEPARTMENT, M.S. ~~508~~ 208
7000 CENTRAL AVENUE, N.E.

MINNEAPOLIS MN 55432

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of MN

NO: 45528

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule Attached

5. Nature of Business

Sales of Medical Devices

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Michael J. Boris

Date

10 - -94

Title

VP - Treasurer

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

September 30, 1994

CORPORATE OFFICER

HOME ADDRESS

William W. George President & Chief Executive Officer (612) 574-3108	(4/89)	2284 W. Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman (612) 574-3104	(8/86)	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
Michael J. Boris Vice President & Treasurer (612) 574-6402	(3/88)	18205 3rd Ave. No. Plymouth, MN 55447 (612) 473-4522
Ronald E. Lund Sr. Vice President, General Counsel & Secretary (612) 574-3013	(1/89)	5565 Waterford Circle Shorewood, MN 55331 (612) 470-0339
Bobby I. Griffin Executive Vice President & President, Pacing Business (612) 574-4740	(9/85)	1326 Spring Valley Road Golden Valley, MN 55422 (612) 522-1251
Arthur D. Collins, Jr. Executive Vice President & President, International (612) 574-3060	(5/92)	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9695
Janet S. Fiola Vice President, Human Resources (612) 574-3744	(7/93)	12920 Pioneer Road Minnetonka, MN 55343 (612) 935-4084
Bill K. Erickson Sr. Vice President & President U.S. Cardiovascular Sales & Marketing (612) 574-3575	(1/82)	6000 Wyngate Lane Minnetonka, MN 55343 (612) 934-2991
Robert L. Ryan Sr. Vice President & Chief Financial Officer (612) 574-3111	(4/93)	5840 Long Brake Trail Edina, MN 55439 (612) 941-6607
John Meslow Vice President & President, Neurological Business (612) 574-5001	(9/86)	1386 Knollwood Lane Mendota Heights, MN 55118 (612) 457-2160
Michael D. Ellwein Vice President, Corporate Development & Asst. General Counsel (612) 574-3203	(4/90)	17709 Powderhorn Drive Minnetonka, MN 55435 (612) 474-5308
Gary L. Ellis Vice President & Corporate Controller (612) 574-3180	(9/94)	8222 Emerald Lane Woodbury, MN 55125 (612) 730-5141
Harold R. Patton, J. D. Vice President & Chief Patent Counsel (612) 574-3156	(10/89)	8039 Ranchview Lane Maple Grove, MN 55369 (612) 420-7655

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

August 11, 1994

DIRECTOR		HOME ADDRESS
Earl E. Bakken Founder - Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3000	Elected 4/18/57	5424 West Bavarian Pass Fridley, MN 55432 (612) 572-0897
William W. George President & Chief Executive Officer - Medtronic, Inc. (612) 574-3110	Elected 3/6/89	2284 West Lake of the Isles Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman - Medtronic, Inc. (612) 574-3144	Elected 11/5/80	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
F. Caleb Blodgett 601 Lakeshore Parkway, Suite #1050 Minnetonka, MN 55305 (612) 449-5224	Elected 11/23/76	688 Hillside Drive Wayzata, MN 55391 (612) 473-5589
Antonio M. Gotto, Jr., M.D. Chairman, Department of Medicine Baylor College of Medicine 6550 Fannin - Suite 1425 Mail Station 1423 Houston, TX 77030 (713) 790-6206	Elected 3/4/92	3439 Piping Rock Houston, TX 77027 (713) 626-8749
Bernadine P. Healy, M.D. The Cleveland Clinic Foundation 9500 Euclid Avenue, H18 Cleveland, OH 44195 (216) 444-2300	Elected 7/15/93	710 County Line Road Gates Mills, OH 44040 (216) 423-0013
Vernon H. Heath	Elected 2/3/83	4725 Hibiscus Avenue Edina, MN 55435 (612) 920-1695
Thomas E. Holloran Graduate School of Business University of St. Thomas 1000 LaSalle Avenue, Suite #343 Minneapolis, MN 55403-2005 (612) 962-4243	Elected 4/8/60	1201 Yale Place - #2305 Minneapolis, MN 55403 (612) 339-7785
Edith W. Martin, Ph.D. Vice President and Chief Information Officer Intelsat 3400 International Drive, N.W., M.S. 8A Washington, D.C. 20008-3098 (202) 944-8228	Elected 2/1/93	10804 Brickyard Court Potomac, MD 20854 (301) 299-5959
Richard L. Schall 4900 IDS Center 80 South 8th Street Minneapolis, MN 55402 (612) 332-7787	Elected 6/24/71	2950 Dean Parkway - #2503 Minneapolis, MN 55416 (612) 925-2820
Jack W. Schuler Chairman of the Board Stericycle, Inc. 1419 Lake Cook Road, Suite 410 Deerfield, IL 60015 (708) 374-5114	Elected 9/20/90	P. O. Box 529 Lake Bluff, IL 60044 (708) 234-6067
Gerald W. Simonson President Unisource Corporation 5257 Edina Industrial Boulevard Edina, MN 55439 (612) 831-0505	Elected 3/15/62	5813 Jeff Place Minneapolis, MN 55436 (612) 929-0516
Gordon M. Sprenger Chief Executive Officer Health Span Health Systems Corp. 2810 - 57th Ave. No. Minneapolis, MN 55430 (612) 574-7665	Elected 9/19/91	5512 Knoll Drive Edina, MN 55436 (612) 938-6878
Richard A. Swalin, PhD Arizona Materials Laboratories The University of Arizona 4715 East Fort Lowell Road Tucson, AZ 85712 (602) 322-2960	Elected 6/25/80	4705 Via de la Granja Tucson, AZ 85718 (602) 299-7624
Winston R. Wallin Chairman of the Board Medtronic, Inc. 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3104	Elected 2/23/78	7022 Tupa Circle Edina, MN 55435 (612) 941-4628