



0005331015

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005331015

Date Filed: 7/25/2023 10:44:52 AM

## Entity Name and Mailing Address:

Entity Name: United States Surgical Corporation  
Foreign Name (name in home jurisdiction): United States Surgical Corporation  
The file number of this entity on the records of the Idaho Secretary of State is: 0004322157  
Address: 15 HAMPSHIRE ST  
MANSFIELD, MA 02048-1113

## 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:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Matthew Perry	President	5920 LONGBOW DR BOULDER, CO 80301
<input checked="" type="checkbox"/> Jason M. Bristow	Treasurer	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
Martha Ha	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> Jason M. Bristow	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
Martha Ha	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> Philip J. Albert	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> Philip J. Albert	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
<input checked="" type="checkbox"/> Jason M. Bristow	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432



Martha Ha	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Tim J Vorgert	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432
+ Tim J Vorgert	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432
+ Que Dallara	Director	18000 DEVONSHIRT STREET NORTHRIDGE, CA 91325
+ Que Dallara	President	18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

*Thomas Osteraas*

*07/25/2023*

Sign Here

Date