

No. 4005

Return To

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

\* FIRST NOTICE \*  
NO FEE REQUIRED

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## 1. Mailing Address —

CARDIAC PACEMAKERS, INC.  
R. FREDERICK MCCOY, JR.  
4100 NORTH HAMLINE AVENUE

ST. PAUL MN 55112

ISSUED: 07-05-1994

## 2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

## 3. Incorporated Under The Laws

of MN

NO: 64006

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE SCHEDULE ATTACHED

## 5. Nature of Business

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 M. Ashley

Date

Title

8/19/94

VP of Finance

**CARDIAC PACEMAKERS, INC.**

**NAME, OFFICE**

**BUSINESS ADDRESS**

Randall Tobias  
Chairman Board of Directors

Lilly Corporate Center  
Indianapolis, IN 46285

Albert J. Graf  
President and Chief Executive Officer

4100 Hamline Avenue North  
St. Paul, MN 55112

Jay Warren  
Vice President of Research and Development

4100 Hamline Avenue North  
St. Paul, MN 55112

Randy 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

Morton M. Mower  
Vice President of Medical Science and Services

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

J. Michael Mavrogordato  
Assistant Treasurer

Lilly Corporate Center  
Indianapolis, IN 46285

Kevin O'Malley  
Assistant Secretary

Lilly Corporate Center  
Indianapolis, IN 46285

John Lapke  
Assistant Secretary

4100 Hamline Avenue North  
St. Paul, MN 55112

3/3/94