

No. C 45528

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than: May 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MEDTRONIC, INC.
501 BAILEY LANE
110 MEDTRONIC PARKWAY

MINNEAPOLIS, MN 55401-0001

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

Schedule attached

5. Organized Under the Laws of:

MINNESOTA
C 45528

6.

Signature

Name (Typed or Printed)

Margaret Osburne
Margaret Osburne

Date

3-31-03

Title

Vice President

1665

Do Not Tape or Staple

MEDTRONIC, INC.
DIRECTORS/OFFICERS LIST

CORPORATE DIRECTOR

Arthur D. Collins, Jr.
Michale R. Bonsignore
William R. Brody, MD, PhD
Richard H. Anderson
Antonio M. Gotto, Jr., MD, D. Phil
Bernadine P. Healy, MD
Denise M. O'Leary
Jean-Pierre Rosso
Jack W. Schuler
Gordon M. Sprenger
Shirley Ann Jackson, PhD

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604
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CORPORATE OFFICER

Arthur D. Collins, Jr.
Chairman of the Board, President and
Chief Executive Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

David J. Scott
Sr. VP, General Counsel & Secretary

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Janet S. Fiola
Sr. Vice President, Human Resources

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Dr. Stephen N. Oesterle
Sr. VP & Medicine & Technology

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Robert L. Ryan
Sr. Vice President & Chief Financial Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Stephen H. Mahle
Sr. VP and President of Cardiac Rhythm Mgmt

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Robert M. Guezuraga
Sr VP and President of Cardiac Surgery

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

William A. Hawkins
Sr. VP and President of Vascular

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Keith E. Williams
Sr. VP and Chief Quality Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Barry W. Wilson
Sr. VP and President of International

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Gary Ellis
VP, Corporate Controller and Treasurer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Margaret A. Osborne
VP Corporate Tax

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Carol Malkinson
Assistant Secretary

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Jeff Balagna
Sr. VP and Chief Information Officer

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Michael F. DeMane
Sr. VP and President, Spinal, ENT and SNT

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604

Scott Ward
Sr VP and President Neuro and Diabetes

710 Medtronic Parkway NE, Minneapolis, MN 55432-5604