

No. <b>C 45528</b>		<b>Due no later than May 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MEDTRONIC, INC. WENDEE A WEBB 710 MEDTRONIC PARKWAY LC 355 MINNEAPOLIS MN 55432-5604		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARTHA L HA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
SECRETARY	LERMAN BRAD	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55431	
PRESIDENT	OMAR ISHRAK	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
5. Organized Under the Laws of: <b>MN C 45528</b>		6. Annual Report must be signed.* Signature: Wendee Webb Name (type or print): Wendee Webb					
Date: 03/28/2017 Title: Administrator							
Processed 03/28/2017		* Electronically provided signatures are accepted as original signatures.					