



0005034482

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0005034482

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Entity Name and Mailing Address:

Entity Name: MEDTRONIC USA, INC.
Foreign Name (name in home jurisdiction): MEDTRONIC USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000374511
Address: 710 MEDTRONIC PKWY
MINNEAPOLIS, MN 55432-5603

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C122056

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
Martha Ha	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
Jason Bristow	Vice President	710 MEDTRONIC PARKWAY MINNESOTA, MN 55432
 Philip Albert	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
Jason Bristow	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
Martha Ha	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
Jason Bristow	Treasurer	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
 Philip Albert	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
Jennifer Kirk	President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603



☐ Anne Ziebell	Secretary	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
☐ Martha Ha	Secretary	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
☐ Tim Vorgert	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
☐ Tim Vorgert	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
☐ Thomas Osteraas	Secretary	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603

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

Job Title: Assistant Secretary

Thomas Osteraas

12/20/2022

Sign Here

Date