

No. C 122056		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MEDTRONIC USA, INC. ANNE ZIEBELL 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-5543		
				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
SECRETARY	BRADLEY LERMAN	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	JASON BRISTOW	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
PRESIDENT	DOUG HOEKSTRA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	PHILIP ALBERT	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
5. Organized Under the Laws of: MN C 122056		6. Annual Report must be signed.* Signature: Anne Ziebell Name (type or print): Anne Ziebell Date: 12/18/2017 Title: Asst. Secretary				
Processed 12/18/2017		* Electronically provided signatures are accepted as original signatures.				