

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

|                                                                                 |                                                                        |                                                    |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------|
| No. 45528                                                                       | Idaho Corporation Annual Report Form                                   | 2. Registered Agent and Office NOT A P.O. BOX      |
| Return To                                                                       | Due No Later Than November 30, 1995                                    | C. T. CORPORATION SYSTEM<br>300 NORTH SIXTH STREET |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080 | 1. Mailing Address -- Please Correct If Not Correct<br>MEDTRONIC, INC. | BOISE ID 83701                                     |
| * FIRST NOTICE *                                                                | TAX DEPARTMENT, M.S. 208<br>7000 CENTRAL AVENUE, N.E.                  | 3. Incorporated Under The Laws of                  |
| NO FEE REQUIRED                                                                 | MINNEAPOLIS MN 55432                                                   | MN                                                 |
|                                                                                 |                                                                        | NO: 45528                                          |

## 4. Names and Addresses of Officers and Directors

| Name       | Street or P.O. Address   | City | State | Postal Code |
|------------|--------------------------|------|-------|-------------|
| President: | <i>Schedule Attached</i> |      |       |             |
| Secretary: |                          |      |       |             |
| Directors: |                          |      |       |             |

## 5. Nature of Business

*Sales of Medical  
Devices*

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 J. Boris*

Date

Title

*V.P. - Treasurer*

**MEDTRONIC, INC.**  
**41-0793183**  
**CORPORATE OFFICERS**

**September 30, 1994**

CORPORATE OFFICER

HOME ADDRESS

William W. George  
President & Chief Executive Officer  
(612) 574-3108

( 4/89)

SS# [REDACTED]

2284 W. Lake of the Isles Parkway  
Minneapolis, MN 55405  
(612) 377-2147

Glen D. Nelson, M.D.  
Vice Chairman  
(612) 574-3104

( 8/86)

SS# [REDACTED]

500 Tonkawa Road  
Long Lake, MN 55356  
(612) 473-0333

Michael J. Boris  
Vice President & Treasurer  
(612) 574-6402

( 3/88)

SS# [REDACTED]

18205 3rd Ave. No.  
Plymouth, MN 55447  
(612) 473-4522

Ronald E. Lund  
Sr. Vice President, General Counsel & Secretary  
(612) 574-3013

( 1/89)

SS# [REDACTED]

5565 Waterford Circle  
Shorewood, MN 55331  
(612) 470-0339

Bobby I. Griffin  
Executive Vice President & President, Pacing Business  
(612) 574-4740

( 9/85)

SS# [REDACTED]

1326 Spring Valley Road  
Golden Valley, MN 55422  
(612) 522-1251

Arthur D. Collins, Jr.  
Executive Vice President & President International  
(612) 574-3060

( 5/92)

SS# [REDACTED]

4861 E. Lake Harriet Parkway  
Minneapolis, MN 55409  
(612) 927-9695

Janet S. Fiola  
Vice President, Human Resources  
(612) 574-3744

( 7/93)

SS# [REDACTED]

12920 Pioneer Road  
Minnetonka, MN 55343  
(612) 935-4084

Bill K. Erickson  
Sr. Vice President & President  
U.S. Cardiovascular Sales & Marketing  
(612) 574-3575

( 1/82)

SS# [REDACTED]

6000 Wyngate Lane  
Minnetonka, MN 55343  
(612) 934-2991

Robert L. Ryan  
Sr. Vice President & Chief Financial Officer  
(612) 574-3111

( 4/93)

SS# [REDACTED]

5840 Long Brake Trail  
Edina, MN 55439  
(612) 941-6607

John Meslow  
Vice President & President Neurological Business  
(612) 574-5001

( 9/86)

SS# [REDACTED]

1386 Knollwood Lane  
Mendota Heights, MN 55118  
(612) 457-2160

Michael D. Ellwein  
Vice President, Corporate Development & Asst. General Counsel  
(612) 574-3203

( 4/90)

SS# [REDACTED]

17709 Powderhorn Drive  
Minnetonka, MN 55435  
(612) 474-5308

Gary Ellis  
Vice President & Corporate Controller  
(612) 574-3180

( 9/94)

SS# [REDACTED]

8222 Emerald Lane  
Woodbury, MN 55125  
(612) 730-5141

Harold R. Patton, J. D.  
Vice President & Chief Patent Counsel  
(612) 574-3156

(10/89)

SS# [REDACTED]

8039 Ranchview Lane  
Maple Grove, MN 55369  
(612) 420-7655

MEDTRONIC, INC.  
41-0793183  
BOARD OF DIRECTORS

August 11, 1994

| <u>DIRECTOR</u>                                                                                                                                                                       |                  | <u>HOME ADDRESS</u>                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------|
| Earl E. Bakken<br>Founder - Medtronic, Inc.<br>7000 Central Ave. N.E.<br>Minneapolis, MN 55432<br>(612) 574-3000                                                                      | Elected 4/18/57  | 5424 West Bavarian Pass<br>Fridley, MN 55432<br>(612) 572-0697         |
| William W. George<br>President & Chief Executive Officer - Medtronic, Inc.<br>(612) 574-3110                                                                                          | Elected 3/ 6/89  | 2284 West Lake of the Isles<br>Minneapolis, MN 55405<br>(612) 377-2147 |
| Glen D. Nelson, M.D.<br>Vice Chairman - Medtronic, Inc.<br>(612) 574-3144                                                                                                             | Elected 11/ 5/80 | 500 Tonkawa Road<br>Long Lake, MN 55356<br>(612) 473-0333              |
| F. Caleb Blodgett<br>601 Lakeshore Parkway, Suite #1050<br>Minnetonka, MN 55305<br>(612) 449-5224                                                                                     | Elected 11/23/76 | 688 Hillside Drive<br>Wayzata, MN 55391<br>(612) 473-5589              |
| Antonio M. Gotto, Jr., M.D.<br>Chairman, Department of Medicine<br>Baylor College of Medicine<br>6550 Fannin - Suite 1425<br>Mail Station 1423<br>Houston, TX 77030<br>(713) 790-8206 | Elected 3/ 4/92  | 3439 Piping Rock<br>Houston, TX 77027<br>(713) 626-8749                |
| Bernadine P. Healy, M.D.<br>The Cleveland Clinic Foundation<br>9500 Euclid Avenue, H18<br>Cleveland, OH 44195<br>(216) 444-2300                                                       | Elected 7/15/93  | 710 County Line Road<br>Gates Mills, OH 44040<br>(216) 423-0013        |
| Vernon H. Heath                                                                                                                                                                       | Elected 2/ 3/83  | 4725 Hibiscus Avenue<br>Edina, MN 55435<br>(612) 920-1695              |
| Thomas E. Holloran<br>Graduate School of Business<br>University of St. Thomas<br>1000 LaSalle Avenue, Suite #343<br>Minneapolis, MN 55403-2005<br>(612) 962-4243                      | Elected 4/ 8/60  | 1201 Yale Place - #2305<br>Minneapolis, MN 55403<br>(612) 339-7785     |
| Edith W. Martin, Ph.D.<br>Vice President and Chief Information Officer<br>Intelsat<br>3400 International Drive, N.W., M.S. 8A<br>Washington, D.C. 20008-3098<br>(202) 944-8228        | Elected 2/ 1/93  | 10804 Brickyard Court<br>Potomac, MD 20854<br>(301) 299-5959           |
| Richard L. Schall<br>4900 IDS Center<br>80 South 8th Street<br>Minneapolis, MN 55402<br>(612) 332-7787                                                                                | Elected 6/24/71  | 2950 Dean Parkway - #2503<br>Minneapolis, MN 55416<br>(612) 925-2820   |
| Jack W. Schuler<br>Chairman of the Board<br>Stericycle, Inc.<br>1419 Lake Cook Road, Suite 410<br>Deerfield, IL 60015<br>(708) 374-5114                                               | Elected 9/20/90  | P. O. Box 529<br>Lake Bluff, IL 60044<br>(708) 234-6067                |
| Gerald W. Simonson<br>President<br>Unisource Corporation<br>5257 Edina Industrial Boulevard<br>Edina, MN 55439<br>(612) 831-0505                                                      | Elected 3/15/62  | 5813 Jeff Place<br>Minneapolis, MN 55436<br>(612) 929-0516             |
| Gordon M. Sprenger<br>Chief Executive Officer<br>Health Span Health Systems Corp.<br>2810 - 57th Ave. No.<br>Minneapolis, MN 55430<br>(612) 574-7665                                  | Elected 9/19/91  | 5512 Knoll Drive<br>Edina, MN 55436<br>(612) 938-6878                  |
| Richard A. Swalin, PhD<br>Arizona Materials Laboratories<br>The University of Arizona<br>4715 East Fort Lowell Road<br>Tucson, AZ 85712<br>(602) 322-2960                             | Elected 6/25/80  | 4705 Via de la Granja<br>Tucson, AZ 85718<br>(602) 299-7624            |
| Winston R. Wallin<br>Chairman of the Board<br>Medtronic, Inc.<br>7000 Central Ave. N.E.<br>Minneapolis, MN 55432<br>(612) 574-3104                                                    | Elected 2/23/78  | 7022 Tupa Circle<br>Edina, MN 55435<br>(612) 941-4628                  |