

No. C-45523	Annual Report Form 1976 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MEDTRONIC, INC. TAX DEPARTMENT, M.S. 208 7000 CENTRAL AVENUE, N.E. MINNEAPOLIS MN 55432		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: MN C 45528													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> Schedule Attached </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Schedule Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Schedule Attached																
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 <u>X. J. Ellis</u> Date <u>10- -96</u> Name (Typed or Printed) <u>GARY ELLIS</u> Title <u>Vice President</u>														

ISSUED: 07-06-1996

2695

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

As of 7/9/96

CORPORATE OFFICER

HOME ADDRESS

William W. George Chief Executive Officer and Chairman of the Board (612) 574-3108	(4/89) SS: [REDACTED]	2284 W. Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147
Arthur D. Collins, Jr. President and Chief Operating Officer (612) 574-3060	(5/92) SS: [REDACTED]	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9695
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 (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 Shorwood, MN 55331 (612) 470-0339
Bobby L. 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
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# 510-44-6933	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 Brakes Trail Edina, MN 55439 (612) 941-6607
Philip M. Laughlin Sr. Vice President & President, Cardiac Surgery Business (612) 574-3008	(7/95) SS: [REDACTED]	4913 Rolling Green Parkway Edina, MN 55436 (612) 925-6063
John Maslow Vice President & President Neurological Business (612) 574-5001	(9/86) SS: [REDACTED]	1386 Knollwood Lane Mendota Heights, MN 55119 (612) 457-2160
Michael D. Elwein 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
Dale Beumer Vice President, Treasury & Investor Relations (612) 574-3038	(5/96) SS: [REDACTED]	15575 Tarleton Crest Maple Grove, MN 55311 (612) 420-8016

719544

HOME ADDRESS

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Minneapolis, MN 55405
(612) 377-2147

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688 Hillside Drive
Wayzata, MN 55391
(612) 473-5589

3439 Piping Rock
Houston, TX 77027
(713) 626-8749

710 County Line Road
Gates Mills, OH 44040
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