

No. C 122056		Due no later than Dec 31, 2014		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		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MEDTRONIC USA, INC. WENDEE ANN WEBB 710 MEDTRONIC PARKWAY NE MINNEAPOLIS MN 55432-5604					
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	55432-5604	
DIRECTOR	GARY L ELLIS	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432-5604	
PRESIDENT	OMAR S ISHRAK	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432-5604	
5. Organized Under the Laws of: MN C 122056		6. Annual Report must be signed.* Signature: Wendee Webb Name (type or print): Wendee Webb		Date: 12/12/2014 Title: Administrative Assistant III			
Processed 12/12/2014		* Electronically provided signatures are accepted as original signatures.					