

No. C 45528	Annual Report Form 1999 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 Business 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: 100px; 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					
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Schedule Attached																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"><i>Margaret A. Osborne</i></td> <td style="width:20%">Date</td> <td colspan="2" style="width:20%"><i>10-29-99</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Margaret Osborne</i></td> <td>Title</td> <td colspan="2"><i>Vice President</i></td> </tr> </table>			Signature	<i>Margaret A. Osborne</i>	Date	<i>10-29-99</i>		Name (Typed or Printed)	<i>Margaret Osborne</i>	Title	<i>Vice President</i>			
Signature	<i>Margaret A. Osborne</i>	Date	<i>10-29-99</i>													
Name (Typed or Printed)	<i>Margaret Osborne</i>	Title	<i>Vice President</i>													

ISSUED: 07-03-1999

3297

MEDTRONIC, INC.

As of 09/28/98

41-0793183

<u>CORPORATE OFFICER</u>	<u>CORPORATE OFFICERS</u>	<u>HOME ADDRESS</u>
William W. George Chief Executive Officer and Chairman of the Board (612) 514-3108	(8/96)	2284 W. Lake of the Isles Parkway Minneapolis, MN 55405
Arthur D. Collins, Jr. President and Chief Operating Officer (612) 514-3060	(8/96)	4861 E. Lake Harriet Parkway Minneapolis, MN 55409
Glen D. Nelson, M.D. Vice Chairman (612) 514-3104	(7/88)	500 Tonkawa Road Long Lake, MN 55356
Ronald E. Lund Sr. Vice President, General Counsel & Secretary (612) 514-3013	(11/90)	5565 Waterford Circle Shorewood, MN 55331
Bobby I. Griffin Executive Vice President & President, Pacing Business (612) 514-4740	(3/91)	1326 Spring Valley Road Golden Valley, MN 55422
Janet S. Fiola Sr. Vice President Human Resources (612) 514-3744	(3/94)	12920 Pioneer Road Minnetonka, MN 55343
Bill K. Erickson Sr. Vice President & President U.S. Cardiovascular Sales & Marketing (612) 514-3575	(1/82)	6000 Wyngate Lane Minnetonka, MN 55343
Robert L. Ryan Sr. Vice President & Chief Financial Officer (612) 514-3111	(4/93)	5840 Long Brake Trail Edina, MN 55439
Philip M. Laughlin Sr. Vice President & President, Cardiac Surgery Business (612) 514-3008	(7/95)	4913 Rolling Green Parkway Edina, MN 55436
John Meslow Sr. Vice President & President Neurological Business (612) 514-5001	(3/94)	1386 Knollwood Lane Mendota Heights, MN 55118
Gary Ellis Vice President & Corporate Controller (612) 514-3180	(9/94)	8222 Emerald Lane Woodbury, MN 55125
Dale Beumer Vice President, Treasury & Investor Relations (612) 514-3038	(5/96)	15575 Tarleton Crest Maple Grove, MN 55311
B. Kristine Johnson Sr. Vice President and Chief Administrative Officer (612) 514-4414	(5/96)	465 Bovey Road Wayzata, MN 55391
Margaret A. Osborne Vice President, Corporate Tax (612) 514-3384	(8/98)	3121 Croft Drive NE Minneapolis, MN 55418
Carol E. Malkinson Senior Legal Counsel (612) 514-3373	(7/92)	5629 Zenith Avenue South Edina, MN 55410

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

AS OF 12/31/98

DIRECTOR

HOME ADDRESS

William W. George Chairman of the Board and Chief Executive Officer 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 514-3110	Elected 03/06/89	2284 West Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147
Arthur D. Collins, Jr. President and Chief Operating Officer 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3060	Elected 08/31/94	4861 E. Lake Harriet Parkway Minneapolis, MN 55409 (612) 927-9695
Glen D. Nelson, M.D. Vice Chairman 7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 514-3144	Elected 11/05/80	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
William R. Brody, M.D., Ph.D. President The Johns Hopkins University 3400 No. Charles St. 242 Garland Hall Baltimore, MD 21218 (606) 329-3024	Elected 02/02/98	Nichols House 3400 No. Charles Street Baltimore, MD 21218
Paul W. Chetgren Chairman & Chief Executive Officer Ashland Inc. 50 E. RiverCenter Boulevard P.O. Box 391 Covington, KY 41012-0391 (606) 815-3024	Elected 01/18/43	121 Stoneybrook Drive Ashland, KY 41101 (606) 329-8256
Antonio M. Gotto, Jr., M.D. Dean, The Weill Medical College of Cornell University and Medical Affairs Provost Cornell University, Office of the Dean 1300 York Avenue New York, NY 10021 (212) 746-6005	Elected 03/04/92	435 East 70th Street Apartment 21 J/K New York, NY 10021 (212) 396-3660
Bernadine P. Healy, M.D. The Cleveland Clinic Foundation, H18 9500 Euclid Avenue Cleveland, OH 44195 (216) 444-2300	Elected 07/15/93	710 County Line Road Gates Mills, OH 44040 (216) 423-0013
Thomas E. Holloran Graduate School of Business University of St. Thomas 1000 LaSalle Avenue, Suite #343 Minneapolis, MN 55403-2005 (612) 962-4243	Elected 04/08/60	1201 Yale Place - #1302 Minneapolis, MN 55403 (612) 339-7785
Jean-Pierre Rosse Chairman & Chief Executive Officer Case Corporation 700 State Street Racine, WI 53404 (414) 636-6111	Elected 08/26/98	1010 Ashley Road Lake Forest, IL 60045 (847) 615-8156
Richard L. Schall 4900 IDS Center 80 South 8th St. Minneapolis, MN 55402 (612) 332-7787	Elected 06/24/71	2950 Dean Parkway - #2503 Minneapolis, MN 55416 (612) 925-2820
Jack W. Schuler Chairman Stericycle, Inc. 1419 Lake Cook Road, Suite 410 Deerfield, IL 60015 (847) 374-5114	Elected 09/20/90	P. O. Box 531 Lake Bluff, IL 60044 (847) 234-6067
Gerald W. Simonson President & Chief Executive Officer Omnetics Connector Corporation 7260 Commerce Circle East Fridley, MN 55432 (612) 572-0656	Elected 03/15/62	5813 Jeff Place Minneapolis, MN 55436 (612) 929-0516
Gordon M. Sprenger Executive Officer Alina Health System 5601 Smetana Drive Minneapolis, MN 55440-9310 (612) 992-3992	Elected 09/19/91	5512 Knoll Drive Edina, MN 55436 (612) 938-6878
Richard A. Swalin, Ph.D. Professor Emeritus The University of Arizona	Elected 06/25/80	4705 Via de la Granja Tucson, AZ 85718 (520) 299-7624