

No. C 122056		Due no later than Dec 31, 2016		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 1. Mailing Address: Correct in this box if needed. MEDTRONIC USA, INC. WENDEE ANN WEBB 710 MEDTRONIC PARKWAY NE MINNEAPOLIS MN 55432-5604		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
DIRECTOR	LINDA HARTY	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	MARTHA HA	710 MEDTRONIC PKWY NE	MINNEAPOLIS	MN	USA	55432
PRESIDENT	DOUG HOEKSTRA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
DIRECTOR	PHILIP ALBERT	710	MINNEAPOLIS	MN	USA	55432
SECRETARY	BRADLEY LERMAN	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: 11/09/2016 Title: Administrator				
Processed 11/09/2016		* Electronically provided signatures are accepted as original signatures.				