



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000103542

**2. Name of Corporation** Medtronic Vascular, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3576 UNOCAL PLACE

City or Town: SANTA ROSA

State: CA

Zip: 95403

Country: USA

**4. Business Phone No.**

707-525-0111

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INACTIVE IN RHODE ISLAND SINCE 4-30-1999

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT R. WARD	8200 CORAL SEA STREET MOUNDS VIEW, MN 55112 USA
SECRETARY	CAMERON D. FINDLAY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
CFO	GARY L. ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	CAMERON D. FINDLAY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
ASSISTANT SECRETARY	KENYA P. SKEFFINGTON	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	GARY L. ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	ROSS ALLEN	8200 CORAL SEA STREET MOUNDS VIEW, MN 55112 USA
VICE PRESIDENT	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	DOUG HOEKSTRA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
CONTROLLER	DOUG HOEKSTRA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	DOUG HOEKSTRA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	CAMERON D. FINDLAY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	GARY L. ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	2,500.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of January, 2011 at 4:55:40 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP J. ALBERT  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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