



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 117116		2. Name of Corporation PHYSIO-CONTROL, INC.			
3. Street Address Principal Business Office 11811 WILLOWS ROAD NE			City REDMOND	State WA	Zip 98052
4. Business Phone No. 425-867-4000		5. State of Incorporation WASHINGTON			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer, sales and service of AED's (Automatic External Defibrillators) and related medical equipment and supplies.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian Webster			Vice President Name Traci S. Umberger		
Street Address 11811 Willows Rd. NE			Street Address 11811 Willows Rd. NE		
City Redmond	State WA	Zip 98052	City Redmond	State WA	Zip 98052
Secretary Name Traci S. Umberger			Treasurer Name Gary L. Ellis		
Street Address 11811 Willows Rd NE			Street Address 710 Medtronic Pkwy.		
City Redmond	State WA	Zip 98052	City Minneapolis	State MN	Zip 55432
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary L. Ellis			Director Name D. Cameron Findlay		
Street Address 710 Medtronic Pkwy			Street Address 710 Medtronic Pkwy.		
City Minneapolis	State MN	Zip 55432	City Minneapolis	State MN	Zip 55432
Director Name Doug A. Hoekstra			Director Name		
Street Address 710 Medtronic Pkwy.			Street Address		
City Minneapolis	State MN	Zip 55432	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	.01

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.

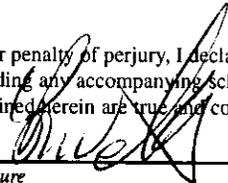
File Date **FILED**

Check No. **MAR 21 2011**

By: **1001065392**

BY FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature **Brian Webster** Date **3-16-2011**
Print or Type Name
President
Title

**PHYSIO-CONTROL, INC.
DIRECTORS AND OFFICERS DIRECTORY**

	BUSINESS ADDRESS
DIRECTORS:	
Gary L. Ellis	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2770
D. Cameron Findlay	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-3301
Doug A. Hoekstra	Medtronic, Inc. World Headquarters 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-1525
OFFICERS:	
Brian Webster President, General Manager	Physio-Control, Inc. 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4194
Traci S. Umberger Vice President and Secretary	Physio-Control, Inc. 11811 Willows Road N.E. Redmond, WA 98052-1013 425-867-4612
Gary L. Ellis Vice President and Chief Financial Officer	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2770
Doug A. Hoekstra Vice President and Controller	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-1525
Philip J. Albert Vice President	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2720
Keyna P. Skeffington Assistant Secretary	Medtronic, Inc. 710 Medtronic Pkwy. Minneapolis, MN 55432 763-505-2758

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MAR 21 2011

Legal/Corporate Documents/Physio-Control- Directors & Officers-no-HomeAddress-Dec. 3, 2009

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