



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:** 2012

**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><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT           | MICHAEL J COYLE                                       | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| TREASURER           | LINDA HARTY   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| SECRETARY           | CAMERON D. FINDLAY                                    | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| CFO                 | GARY L. ELLIS   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| VICE PRESIDENT      | CAMERON D. FINDLAY                                    | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| ASSISTANT SECRETARY | KENYA P. SKEFFINGTON                                  | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| VICE PRESIDENT      | GARY L. ELLIS   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| VICE PRESIDENT      | PHILIP J. ALBERT                                      | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| VICE PRESIDENT      | DOUG HOEKSTRA   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| CONTROLLER          | DOUG HOEKSTRA   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| VICE PRESIDENT      | SEAN SALMON   | 3576 UNOCAL PLACE<br>SANTA ROSA, CA 95403 USA                     |
| VICE PRESIDENT      | GLORIA RUIZ-RAMIREZ                                   | 3576 UNOCAL PLACE<br>SANTA ROSA, CA 95403 USA                     |
| VICE PRESIDENT      | LINDA HARTY   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| DIRECTOR            | DOUG HOEKSTRA   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| DIRECTOR            | CAMERON D. FINDLAY                                    | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |
| DIRECTOR            | GARY L. ELLIS   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA                |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 8 Day of February, 2012 at 5:53:52 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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