



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 98268		2. Exact name of the Corporation Medtronic USA, Inc.			
3. Principal office address 710 Medtronic Parkway		City Minneapolis	State MN	Zip 55432	
4. Business Phone No. 763-514-4000		5. State of Incorporation Minnesota			
6. Brief description of the character of business conducted in Rhode Island No longer conduction business in Rhode Island					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Omar Ishrak			Vice-President Name Philip J Albert		
Street Address 710 Medtronic Parkway			Street Address 710 Medtronic Parkway		
City Minneapolis	State MN	Zip 55432	City Minneapolis	State MN	Zip 55432
Secretary Name D Cameron Findlay			Treasurer Name Linda Harty		
Street Address 710 Medtronic Parkway			Street Address 710 Medtronic Parkway		
City Minneapolis	State mn	Zip 55432	City Minneapolis	State MN	Zip 55432
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Gary L Ellis			Director Name D Cameron Findlay		
Street Address 710 Medtronic Parkway			Street Address 710 Medtronic Parkway		
City Minneapolis	State MN	Zip 55432	City Minneapolis	State MN	Zip 55432
Director Name Doug Hoekstra			Director Name		
Street Address 710 Medtronic Parkway			Street Address		
City Minneapolis	State MN	Zip 55432	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	.10

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 **FEB 22 2012**

Check No

By: **1001137716**

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 of Authorized Representative

Date

Philip J Albbert - Vice President

Print or Type Name of Authorized Representative

MEDTRONIC USA, INC.
List of Officers and Directors
Federal Tax ID Number: 41-1493213

DIRECTORS

Gary L. Ellis
D. Cameron Findlay
Doug Hoekstra

Director
Director
Director

BUSINESS ADDRESS

710 Medtronic Parkway Minneapolis, Minnesota 55432-5604
710 Medtronic Parkway Minneapolis, Minnesota 55432-5604
710 Medtronic Parkway Minneapolis, Minnesota 55432-5604

OFFICERS

Omar Ishrak
Gary L. Ellis
D. Cameron Findlay
Doug Hoekstra
Philip J. Albert
Keyna P Skeffington
Linda Harty

President
Vice President, CFO
Vice President and Secretary
Vice President & Controller
Vice President - Corp. Tax
Assistant Secretary
Treasurer

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