



**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: 2015

1. Corporate ID No. 000023893

2. Name of Corporation Medtronic, Inc.

3. Street Address Principal Business Office:

No. and Street: 710 MEDTRONIC PARKWAY

City or Town: MINNEAPOLIS

State: MN Zip: 55432-5604 Country: USA

4. Business Phone No.

7635144000

5. State of Incorporation

State: MN

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

NO LONGER CONDUCT BUSINESS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LINDA HARTY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
CEO	OMAR ISHRAK	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
CFO	GARY ELLIS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	HOOMAN HAKAMI	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	DOUG HOEKTRA	710 MEDTRONIC PARKWAY

		MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	RICHARD KUNTZ	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	GEOFFREY MARTHA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	CHRISTPHER OCONNELL	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	THOMAS SCHUMACHER	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	KEYNA SKEFFINGTON	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	CAROL SUFACE	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	TED HOEDT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	BRAD LERMAN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	PHIL ALBERT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	MICHAEL COYLE	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	RICHARD ANDERSON	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	SCOTT DONNELLY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	SHIRLEY JACKSON	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	MICHAEL LEAVITT	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	JAMES LENEHAN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	DENISE OLEARY	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	KENDALL POWELL	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	ROBERT POZEN	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	PREETHA REDDY	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		\$0.1000	1,600,000,000.00	101151163
PWP		\$1.0000	2,500,000.00	0

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 14 Day of January, 2015 at 12:16:22 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 WENDEE WEBB

Signature of Authorized Representative of the Corporation

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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