



**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:** 2018

**1. Corporate ID No.** 001665268

**2. Name of Corporation** MiniMed Distribution Corp.

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

No. and Street: 18000 DEVONSHIRE STREET  
City or Town: NORTHRIDGE

State: CA Zip: 91325 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

454390

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

SALES AND DISTRIBUTION OF MEDICAL EQUIPMENT AND SUPPLIES

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

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

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | HOOMAN HAKAMI                                  | 18000 DEVONSHIRE STREET<br>NORTHRIDGE, CA 91325 USA        |
| TREASURER | JASON BRISTOW                                  | 710 MEDTRONIC PARKWAY                                      |

|                     |                  |                                                     |
|---------------------|------------------|-----------------------------------------------------|
|                     |                  | MINNEAPOLIS, MN 55432 USA                           |
| SECRETARY           | BRADLEY LERMAN   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| CFO                 | KAREN PARKHILL   | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | DUANE SCHROEDER  | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | TIM VORGERT      | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | BRIAN FELTON     | 18000 DEVONSHIRE STREET<br>NORTHRIDGE, CA 91325 USA |
| VICE PRESIDENT      | MARTHA HA        | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | PHILIP ALBERT    | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | MARK CHRISTENSEN | 18000 DEVONSHIRE STREET<br>NORTHRIDGE, CA 91325 USA |
| ASSISTANT SECRETARY | ANNE ZIEBELL     | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| VICE PRESIDENT      | DOUGLAS HOEKSTRA | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| DIRECTOR            | MARTHA HA        | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| DIRECTOR            | PHILIP ALBERT    | 710 MEDTRONIC PARKWAY<br>MINNEAPOLIS, MN 55432 USA  |
| DIRECTOR            | JASON BRISTOW    | 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<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            | A               | \$0.0100            | 1,000.00                                              | 500                                                            |

**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 25 Day of January, 2018 at 10:24:49 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 ANNE M. ZIEBELL  
Signature of Authorized Representative of the Corporation

Revised 09/07

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