



**State of Rhode Island
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: February 1 - May 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: 2022

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.

763-514-4000

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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | SEAN SALMON | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA |
| TREASURER | AUSTIN DOMENICI | 18000 DEVONSHIRE STREET |

| | | |
|---------------------|-----------------------|---|
| | | NORTHRIDGE, CA 91325 USA |
| SECRETARY | CORINNE KING | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA |
| VICE PRESIDENT | CORINNE KING | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA |
| VICE PRESIDENT | COURTNEY NELSON WILLS | 8200 CORAL SEA STREET NE MOUNDS VIEW, MN 55112 USA |
| VICE PRESIDENT | MARK GRANT | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA |
| VICE PRESIDENT | AUSTIN DOMENICI | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA |
| VICE PRESIDENT | PHILIP ALBERT | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA |
| ASSISTANT SECRETARY | ANNE ZIEBELL | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA |
| DIRECTOR | PHILIP ALBERT | 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA |
| DIRECTOR | SEAN SALMON | 18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 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 | 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 12 Day of April, 2022 at 10:03:27 AM. *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 ZIEBELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07