



**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 - ENTER THE CURRENT FILING YEAR **2023**:** 2023

**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**

THE NATURE OF THE BUSINESS OR PURPOSES TO BE CONDUCTED OR PROMOTED BY THE ENTITY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH ENTITIES MAY BE ORGANIZED UNDER THE JURISDICTION OF INCORPORATION OR FORMATION.

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

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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
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/CFO	EDGAR ARROCHA	18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA
PRESIDENT/DIRECTOR	QUE DALLARA	18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA
VICE PRESIDENT/DIRECTOR	TIM VORGERT	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 30 Day of April, 2023 at 8:19:24 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 THOMAS OSTRAAS

Signature of Authorized Representative of the Corporation

