



**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 YEAR 2024:** 2024

**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 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**NAICS CODE**

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.

339112

**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
TREASURER	SHEILA QUINTUS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
SECRETARY	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
CEO	GEOFFREY MARTHA	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	JULIAN OLDAKER	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
ASSISTANT SECRETARY	THOMAS OSTERAAS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
VICE PRESIDENT	SHEILA QUINTUS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	SHEILA QUINTUS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	COURTNEY NELSON WILLS	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 USA
DIRECTOR	JULIAN OLDAKER	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>
PWP		\$1.0000	2,500,000.00	0
CWP		\$0.1000	1,600,000,000.00	100

**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 22 Day of January, 2024 at 10:11:16 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 THOMAS OSTERAAS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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