RI SOS Filing Number: 202568964480 Date: 4/3/2025 10:50:00 AM



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 **2025**: <u>2025</u>

- 1. Corporate ID No. <u>001665268</u>
- 2. Name of Corporation MiniMed Distribution Corp.
- 3. Street Address Principal Business Office:

No. and Street: <u>18000 DEVONSHIRE STREET</u>

City or Town: NORTHRIDGE State: CA Zip: 91325 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SEAN STAPLETON	18000 DEVONSHIRE STREET NORTHRIDGE, CA 91325 USA
VICE PRESIDENT	SEAN STAPLETON	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	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 3 Day of April, 2025 at 10:52:03 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 <u>SEAN STAPLETON</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07