

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215502423

1.) CORPORATION NAME:

MEDTRONIC, INC.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0212318**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,600,000,000
PREFER	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 710 MEDTRONIC PKWY

CITY/ST/ZIP: MINNEAPOLIS, MN 55432

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PHILIP ALBERT		
TITLE: VICE PRESIDENT		
ADDRESS: 4524 STE ANDREWS CT		
CITY/ST/ZIP/CO: BLAINE, MN 55449		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY L ELLIS		
TITLE: SR VP/CFO		
ADDRESS: 10082 POWERS LAKE TRAIL		
CITY/ST/ZIP/CO: WOODBURY, MN 55129		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD KUNTZ MD		
TITLE: SR VP		
ADDRESS: 710 MEDTONIC PKWY		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KENYA P SKEFFINGTON		
TITLE: ASST CORP SEC		
ADDRESS: 5335 IRVING AVE S		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55419		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: OMAR ISHRAKI		
TITLE: CEO/CHRMN		
ADDRESS: 43 UNIVERSITY AVENUE		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55414		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHILIP ALBERT	PHILIP ALBERT, VICE PRESIDENT	1/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.