

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216507794
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1.) CORPORATION NAME: MEDTRONIC, INC.	DUE DATE: 2/29/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0212318						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: MN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,600,000,000</td> </tr> <tr> <td>PREFER</td> <td>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,600,000,000	PREFER	2,500,000
CLASS	AUTHORIZED						
COMMON	1,600,000,000						
PREFER	2,500,000						

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 checked="" type="checkbox"/> DIRECTOR
NAME: GARY L ELLIS		
TITLE: SR VP/CFO		
ADDRESS: 710 MEDTRONIC PKWY		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PHILIP ALBERT		
TITLE: VICE PRESIDENT		
ADDRESS: 710 MEDTRONIC PKWY		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA HARTY		
TITLE: VP/TREASURER		
ADDRESS: 710 MEDTRONIC PKWY		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOUG HOEKSTRA		
TITLE: SR VP/CONTROLLE		
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: 710 MEDTRONIC PKWY		
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432		

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	2/29/2016
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.