

1.) CORPORATION NAME: <b>Medtronic USA, Inc.</b>	DUE DATE: <b>12/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1321118</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 710 MEDTRONIC PARK WAY NE  CITY/ST/ZIP: MINNEAPOLIS, MN 55432	
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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.

NAME: OMAR S ISHRAK TITLE: PRESIDENT ADDRESS: 710 MEDTRONIC PKWY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PHILIP ALBERT TITLE: VP-CORP TAX ADDRESS: 710 MEDTRONIC PKWY NE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432-5604	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: LINDA HARTY TITLE: TREASURER ADDRESS: 710 MEDTRONIC PKWY CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432-5604	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GARY ELLIS TITLE: CFO ADDRESS: 710 MEDTRONIC PKWY NEE CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55432-5604	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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, VP-CORP TAX	3/18/2015
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.