

1.) CORPORATION NAME:

St. Jude Medical S.C., Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1808163**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 807 LAS CIMAS PARKWAY SUITE 400

CITY/ST/ZIP: AUSTIN, TX 87746-

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: MICHAEL T ROUSSEAU
TITLE: PRESIDENT
ADDRESS: 807 CIMAS PARKWAY SUITE 400
CITY/ST/ZIP/CO: AUSTIN, TX 87746-

OFFICER

DIRECTOR

NAME: JOHN C HEINMILLER
TITLE: VP,TREA
ADDRESS: ONE ST JUDE MEDICAL DRIVE
CITY/ST/ZIP/CO: ST PAUL, MN 55117-

OFFICER

DIRECTOR

NAME: JAN E KRENTZ
TITLE: VP,ASST TREA
ADDRESS: ONE ST JUDE MEDICAL DRIVE
CITY/ST/ZIP/CO: ST PAUL, MN 55117-

OFFICER

DIRECTOR

NAME: PAMELA S KROP
TITLE: VP,SEC
ADDRESS: ONE ST JUDE MEDICAL DRIVE
CITY/ST/ZIP/CO: ST PAUL, MN 55117-

OFFICER

DIRECTOR

NAME: PETER SPADARO
TITLE: VICE PRESIDENT
ADDRESS: 807 CIMAS PARKWAY SUITE 400
CITY/ST/ZIP/CO: AUSTIN, TX 87746-

OFFICER

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.

<u>/s/ PAMELA S KROP</u>	<u>PAMELA S KROP, VP, SEC</u>	<u>10/5/2010</u>
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.