

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0759570  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/17/2011 11:05:57 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MEDTRONIC VASCULAR, INC.  
**Company ID:** 0759570  
**State of origin:** Delaware  
**Formation date:** 3/25/2010 12:00:00 AM  
**Date filed:** 5/17/2011 11:05:57 AM  
**Fee:** \$15.00

**Principal Office**

3576 UNOCAL PLACE  
SANTA ROSA, CA 95403

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
President	Michael J. Coyle	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Kenya P. Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Doug Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Sean Salmon	3576 Unocal Place, Santa Rosa, CA 95403
Vice President	Gloria Ruiz-Ramirez	3576 Unocal Place, Santa Rosa, CA 95403

**Directors**

Director	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
Director	D. Cameron Findlay	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Doug Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432

**Signatures**

<b>Signature</b>	Philip J. Albert
<b>Title</b>	Vice President