

MEDTRONIC INC
Form 8-K
August 18, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **August 18, 2004**

Medtronic, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota

(State or Other Jurisdiction of Incorporation)

1-7707

(Commission File Number)

41-0793183

(IRS Employer
Identification No.)

710 Medtronic Parkway

Minneapolis, Minnesota 55432

(Address of Principal Executive Offices and Zip Code)

(763) 514-4000

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(Registrant's telephone number, including area code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Item 7. Financial Statements and Exhibits.

- (a) Financial statements: None.
- (b) Pro forma financial information: None.
- (c) Exhibits:

Exhibit 99.1 Press release dated August 18, 2004.

Item 12. Results of Operations and Financial Condition.

On August 18, 2004, Medtronic, Inc. issued a press release announcing its 2005 first quarter financial results. The full text of the press release is set forth in Exhibit 99.1 attached hereto and is incorporated in this Current Report as if fully set forth herein.

The information in this Current Report, including the Exhibit 99.1 attached hereto and incorporated herein, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, and shall not be incorporated by reference into any registration statement pursuant to the Securities Act of 1933, as amended.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEDTRONIC, INC.

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Date: August 18, 2004

By /s/ Gary L. Ellis
Gary L. Ellis
Vice President, Corporate Controller & Treasurer

EXHIBIT INDEX

Medtronic, Inc.

Form 8-K Current Report

Exhibit Number	Description
99.1	Press release dated August 18, 2004

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\$ 64.19 ⁽²⁾ 27,275 I Serves as Trustee of GSTs for the benefit of Claiborne Rankin Jr. Class A Common Stock 03/08/2019 P 57 A \$ 64.19 ⁽²⁾ 27,275 I Serves as Trustee of the GSTs for the benefit of Julia R. Kuipers Class A Common Stock 03/08/2019 P 1 A \$ 64.19 ⁽²⁾ 260 I Proportionate interest in shares held by Rankin Associates VI Class A Common Stock 03/08/2019 P 3 A \$ 64.19 ⁽²⁾ 564 I Spouse's proportionate interest in shares held by Rankin Associates VI Class A Common Stock 35,857 I Spouse's proportionate interests in shares held by Rankin Associates I. ⁽³⁾ Class A Common Stock 2,116 I spouse's proportionate limited partnership interest in shares held by Rankin Associates II LP ⁽³⁾ Class A Common Stock 2,283 I Held in trust fbo Reporting Person's spouse. ⁽³⁾ Class A Common Stock 19 I Rankin Associates, IV, L.P. held by the Trust for the benefit of Reporting Person as general partner Class A Common Stock 14,567 I proportionate limited partnership interest in shares held by Rankin Associates I, L.P Class A Common Stock 35,628 I proportionate limited partnership interests in shares held by Rankin Associates II, L.P Class A Common Stock 65,824 I proportionate limited partnership interest in shares held by Rankin Associates IV, L.P Class A Common Stock 71 I interest in shares held by RAV held by Rankin Management, Inc. ("RMI") Class A Common Stock 1,975 I proportionate interest in shares held by Rankin Management, Inc. ("RMI") Class A Common Stock 132,529 I Reporting Person serves as Trustee of a Trust for the benefit of Claiborne R. Rankin

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number. SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)
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of (D)
(Instr. 3,
4, and 5)

	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class B Common Stock					(4)	(4)	Class A Common Stock	64,143
Class B Common Stock					(4)	(4)	Class A Common Stock	2,116
Class B Common Stock					(4)	(4)	Class A Common Stock	2,783
Class B Common Stock					(4)	(4)	Class A Common Stock	31
Class B Common Stock					(4)	(4)	Class A Common Stock	26,057
Class B Common Stock					(4)	(4)	Class A Common Stock	35,628
					(4)	(4)		104,286

Class B Common Stock				Class A Common Stock	
Class B Common Stock	(4)	(4)	(4)	Class A Common Stock	1,975
Class B Common Stock	(4)	(4)	(4)	Class A Common Stock	123,760
Class B Common Stock	(4)	(4)	(4)	Class A Common Stock	6,889
Class B Common Stock	(4)	(4)	(4)	Class A Common Stock	6,889
Class B Common Stock	(4)	(4)	(4)	Class A Common Stock	6,889

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
RANKIN CLAIBORNE R 5875 LANDERBROOK DRIVE	X			Member of a Group

MAYFIELD HEIGHTS, OH 44124

Signatures

/s/ Suzanne S. Taylor,
attorney-in-fact

03/08/2019

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 2019-Mar-7-Weighted Average - Share Price represents average price between \$64.58 and \$64.99.
- (2) 2019-Mar-8-Weighted Average - Share Price represents average price between \$63.72 and \$64.67.
- (3) Reporting Person disclaims beneficial ownership of all such shares.
- (4) N/A
- (5) proportionate limited partnership interest in shares of Rankin Associates, IV, L.P. held by the Trust for the benefit of Reporting Person, as general partner.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ft width="11%">

THE TRUSTEES RECOMMEND A VOTE **AGAINST** PROPOSAL 4. FOR AGAINST ABSTAIN

4Shareholder proposal requesting the Trustees to merge the fund into Putnam New York Tax Exempt Income Fund, and open-end fund, or otherwise permit shareholders to realize the net asset value of their shares.

Please sign and date the other side of this card

If you have any questions on the proposals, please call 1-800-225-1581.

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