

MEDTRONIC INC
Form 8-K
February 11, 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): **February 11, 2004**

Medtronic, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota

(State or Other Jurisdiction of Incorporation)

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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
(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 February 11, 2004.

Item 12. Results of Operations and Financial Condition.

On February 11, 2004, Medtronic, Inc. issued a press release announcing its third quarter financial results for fiscal 2004. 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.

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MEDTRONIC, INC.

By /s/ Richard F. Hamm, Jr.
Richard F. Hamm, Jr.
Vice President and Deputy General Counsel

Date: February 11, 2004

EXHIBIT INDEX

Medtronic, Inc.

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Exhibit Number	Description
99.1	Press release dated February 11, 2004