

MEDTRONIC INC  
Form 8-K  
January 24, 2005

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**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): January 24, 2005**

**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**

(Registrant's telephone number, including area code)

**Not Applicable**

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



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Press Release

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**Item 8.01. Other Events.**

On January 24, 2005, Medtronic, Inc. issued the press release filed herewith as Exhibit 99.1 and incorporated by reference herein

**Item 9.01. Financial Statements and Exhibits.**

- (a) Financial statements: None.
- (b) Pro forma financial information: None.
- (c) Exhibits:
  - Exhibit 99.1 Press release dated January 24, 2005.

**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.

By /s/ Robert L. Ryan  
Robert L. Ryan  
Senior Vice President and Chief Financial  
Officer

Date: January 24, 2005

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EXHIBIT INDEX

Medtronic, Inc.  
Form 8-K Current Report

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated January 24, 2005