MEDTRONIC INC Form 8-K August 08, 2002

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 8, 2002

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 55432-5604

(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.		
	99.1 99.2	Statement Under Oath of Chief Executive Officer dated August 7, 2002 Statement Under Oath of Chief Financial Officer dated August 7, 2002	
	99.3	Press Release dated August 8, 2002	
Item 9.	Regulation	on FD Disclosure.	
submitted sworn s	tatements	2, Arthur D. Collins, Jr., Chief Executive Officer, and Robert L. Ryan, Chief Financial Officer, of Medtronic, Inc. to the Securities and Exchange Commission (SEC) pursuant to the SEC s Order No. 4-460 issued June 27, 2002. dtronic, Inc. issued a press release announcing the transmittal by Messrs. Collins and Ryan of such sworn	
Copies	of those sta	atements are attached as Exhibits 99.1 and 99.2 and a copy of the press release is attached as Exhibit 99.3.	
Limitation on Inco	orporation	by Reference.	
		I instruction B.2. of Form 8-K, the information in this report and in the attached exhibits shall not be deemed to be Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section.	
		SIGNATURES	
		quirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its ereunto duly authorized.	

MEDTRONIC, INC.

Date: August 8, 2002

By /s/ Richard F. Hamm, Jr.

Richard F. Hamm, Jr.

Vice President and Deputy General

Counsel

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EXHIBIT INDEX

Medtronic, Inc.

Form 8-K Current Report

Dated August 8, 2002

Exhibit Number	Description
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