MEDTRONIC INC Form 8-K November 19, 2007

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UNITED STATES 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): November 19, 2007

Medtronic, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota 1-7707 41-0793183

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

710 Medtronic Parkway Minneapolis, Minnesota

55432

(Address of principal executive offices) (Zip Code)

(Registrant s telephone number, including area code): (763) 514-4000

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:

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

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Item 2.02. Results of Operations and Financial Condition

On November 19, 2007, Medtronic, Inc. issued a press release announcing its fiscal 2008 second quarter financial results. A copy of the press release is furnished as Exhibit 99.1 to this report.

Item 9.01. Exhibits.

(d) Exhibit 99.1 Press release of Medtronic, Inc. dated November 19, 2007.

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.

Date: November 19, 2007 By /s/ Gary L. Ellis

Gary L. Ellis

Senior Vice President and Chief Financial

Officer

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EXHIBIT INDEX Medtronic, Inc. Form 8-K Current Report

Exhibit Number Description

99.1 Press release dated November 19, 2007