

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0706207  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 8:42:26 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GLOBUS MEDICAL, INC.  
**Company ID:** 0706207  
**State of origin:** Delaware  
**Formation date:** 5/28/2008 12:00:00 AM  
**Date filed:** 5/23/2012 8:42:26 AM  
**Fee:** \$15.00

**Principal Office**

2560 GENERAL ARMISTEAD AVE.  
AUDUBON, PA 19403

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 W. MAIN STREET  
SUITE 400  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| CEO       | DAVID C PAUL    | 2560 General Armistead Ave., Audubon, PA 19403 |
| President | DAVID M DEMSKI  | 2560 General Armistead Ave., Audubon, PA 19403 |
| Secretary | DAVID D DAVIDAR | 2560 General Armistead Ave., Audubon, PA 19403 |
| Treasurer | DAVID D DAVIDAR | 2560 General Armistead Ave., Audubon, PA 19403 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | DAVID D DAVIDAR | 2560 General Armistead Ave., Audubon, PA 19403             |
| Director | DAVID M DEMSKI  | 2560 General Armistead Ave., Audubon, PA 19403             |
| Director | ROBERT W LIPTAK | One Memorial Drive, Suite 1230, Cambridge, MA 02142        |
| Director | KURT C WHEELER  | 801 Gateway Blvd. Suite 410, South San Francisco, CA 94080 |
| Director | DANIEL LEMAITRE | 136 HEBER AVENUE, SUITE 204, PARK CITY, UT 84060           |
| Director | ANN D. RHOADS   | 12671 HIGH BLUFF DRIVE, SUITE 200, SAN DIEGO, CA 92130     |

**Signatures**

|           |               |
|-----------|---------------|
| Signature | DAVID DAVIDAR |
| Title     | SECRETARY     |