

0886211

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/9/2017 10:23:50 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** LDR Spine USA, Inc.  
**Company ID:** 0886211  
**State of origin:** Delaware  
**Formation date:** 5/1/2014 12:00:00 AM  
**Date filed:** 6/9/2017 10:23:50 AM  
**Fee:** \$15.00

#### Principal Office

13785 Research Blvd  
Ste 200  
Austin, TX 78750

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	MICHAEL SHAPIRO	345 East Main Street, Warsaw, IN 46580
Assistant Treasurer	PAMELA J HANSEL	13785 Research Blvd, Ste 200, Austin, TX 78750
Assistant Treasurer	SUSAN SORDELET	13785 Research Blvd, Ste 200, Austin, TX 78750
President	ADAM R JOHNSON	13785 Research Blvd, Ste 200, Austin, TX 78750
Assistant Secretary	HEATHER J KIDWELL	345 East Main Street, Warsaw, IN 46580
Secretary	CHAD F PHIPPS	345 East Main Street, Warsaw, IN 46580
Treasurer	Robert J Marshall Jr	345 East Main Street, Warsaw, IN 46580
Vice President	ROBERT J MARSHALL JR	345 East Main Street, Warsaw, IN 46580
Vice President	ANDRE POTGIETER	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	CHAD F PHIPPS	345 East Main Street, Warsaw, IN 46580
Vice President	DANIEL P FLORIN	345 East Main Street, Warsaw, IN 46580
Vice President	G JOSEPH ROSS	345 East Main Street, Warsaw, IN 46580
Vice President	HEATHER J KIDWELL	345 East Main Street, Warsaw, IN 46580
Vice President	JEFF GRABOW	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	KELLEY KOMULA	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	MICHAEL FUNK	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	TONY W COLLINS	345 E. Main St., Warsaw, IN 46580

#### Directors

Director	CHAD F PHIPPS	345 E. Main St., Warsaw, IN 46580
Director	DANIEL P FLORIN	345 E. Main St., Warsaw, IN 46580

#### Signatures

Signature	HEATHER J KIDWELL
Title	ASSISTANT SECRETARY