

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0886211
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2018 10:44:52 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
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: 6/7/2018 10:44:52 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 R SHAPIRO	345 East Main Street, Warsaw, IN 46580
Assistant Treasurer	SUSAN SORDELET	13785 Research Blvd, Ste 200, Austin, TX 78750
Assistant Treasurer	MICHAEL WALL	13785 Research Blvd, Ste 200, Austin, TX 78750
President	CHRISTOPHER J JEFFERIS	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	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	KELLEY KOMULA	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	JONATHAN TORONTO	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	TONY W COLLINS	345 E. Main St., Warsaw, IN 46580
Vice President	REBECCA WHITNEY	13785 Research Blvd, Ste 200, Austin, TX 78750
Vice President	MICHAEL WALL	13785 Research Blvd, Ste 200, Austin, TX 78750

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