

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: MAZOR ROBOTICS INC
Company ID: 0939159
State of origin: Delaware
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Principal Office

189 S ORANGE AVE
SUITE 1850
ORLANDO, FL 32801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brett A. Wall	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne M. Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Anne M. Ziebell
Title	Assistant Secretary