

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0559581
Elaine N. Walker
Secretary of State
Received and Filed
8/16/2011 5:29:25 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MEDTRONIC SOFAMOR DANEK USA, INC.
Company ID: 0559581
State of origin: Tennessee
Formation date: 5/6/2003 12:00:00 AM
Date filed: 8/16/2011 5:29:25 PM
Fee: \$15.00

Principal Office

2600 Sofamor Danek Dr.
Memphis, TN 38132

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Douglas J. King	2600 Sofamor Danek Dr., TN, 38132, USA
Assistant Secretary	Brian W. Ellis	2600 Sofamor Danek Dr., TN, 38132, USA
Treasurer	Linda Harty	2600 Sofamor Danek Dr., TN, 38132, USA

Signatures

Signature	Brian W. Ellis
Title	Assistant Secretary