

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
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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
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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., Memphis, TN, 38132, USA
Assistant Secretary	Brian W. Ellis	2600 Sofamor Danek Dr., Memphis TN, 38132, USA
Treasurer	Linda A. Harty	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
Assistant Secretary	Keyna P. Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Douglas A. Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Keyna P. Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Brian W. Ellis	2600 Sofamor Danek Drive, Memphis, TN 38132
Vice President	Linda A. Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Michael J. Jaro	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Gary L. Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Douglas A. Hoekstra	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Brian W. Ellis
Title	Vice President and Asst. Secretary