

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559581
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2017 12:56:27 PM
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
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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: 3/29/2017 12:56:27 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

CFO	Karen L. Parkhill	710 Medtronic Parkway, Minneapolis, MN 55432
President	Douglas J. King	2600 Sofamor Danek Dr., Memphis, TN, 38132
Assistant Secretary	Anne M. Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Scot M. Elder	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Terry C. Green	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Linda A. Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Bradley E. Lerman	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	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Paik Saber	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Linda A. Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Tim Virgert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Duane E. Schroeder	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Scot M. Elder	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Terry C. Green	710 Medtronic Parkway, Minneapolis, MN 55432
General Manager	Sharrolyn Josse	2600 Sofamor Danek Dr., Memphis, TN, 38132
Vice President	Karen L. Parkhill	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Sharrolyn Josse	2600 Sofamor Danek Dr., Memphis, TN, 38132

Directors

Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Linda A. Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

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Signature
Title

Anne M. Ziebell
Assistant Secretary

