

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0559581**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/16/2019 1:38:40 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 4/16/2019 1:38:40 PM  
**Fee:** \$15.00

**Principal Office**

2600 Sofamor Danek Dr.  
Memphis, TN 38132

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

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
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432

**Directors**

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

**Signatures**

<b>Signature</b>	Anne M. Ziebell
<b>Title</b>	Assistant Secretary