

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0559581
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2020 11:08:04 AM
Fee receipt: \$15.00

Michael G. Adams
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: 6/23/2020 11:08:04 AM
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

Signature	Anne Ziebell
Title	Assistant Secretary