

0559581

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 5/11/2021 3:18:18 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 ZIEBELL
<b>Title</b>	Assistant Secretary