

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0559581  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2023 8:23:47 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  
Online Filing  
For the Year 2023

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:** 6/5/2023 8:22:21 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**

|                     |                  |  |
|---------------------|------------------|--|
| President           | Skip Kiil        | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Assistant Secretary | Thomas Osteraas  | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Treasurer           | Jason M. Bristow | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Vice President      | Tim Vorgert      | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Vice President      | Jason M. Bristow | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Secretary           | Martha Ha        | 710 Medtronic Parkway, Minneapolis, MN 55432 |
| Vice President      | Martha Ha        | 710 Medtronic Parkway, Minneapolis, MN 55432 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Tim Vorgert      | 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> | THOMAS OSTERAAS     |
| <b>Title</b>     | ASSISTANT SECRETARY |