



STATE OF IDAHO

Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005362064

Date Filed: 8/14/2023 8:31:09 AM

Entity Name and Mailing Address:																													
Entity Name: MEDTRONIC SOFAMOR DANEK USA, INC.																													
Foreign Name (name in home jurisdiction): MEDTRONIC SOFAMOR DANEK USA, INC.																													
The file number of this entity on the records of the Idaho Secretary of State is: 0000568236																													
Address 710 MEDTRONIC PKWY # LC300 MINNEAPOLIS, MN 55432-5603																													
Entity Details:																													
Entity Status Active-Good Standing																													
This entity is organized under the laws of: TENNESSEE																													
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188108																													
The registered agent on record is:																													
Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686																													
Agent or Address Change																													
<input type="checkbox"/> Select if you are appointing a new agent.																													
Corporate Officers and Directors:																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Martha Ha</td> <td>Director</td> <td>710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jason M. Bristow</td> <td>Treasurer</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jason M. Bristow</td> <td>Director</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td><input checked="" type="checkbox"/> Phil J. Albert</td> <td>Vice President</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td><input checked="" type="checkbox"/> Phil J. Albert</td> <td>Director</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td><input checked="" type="checkbox"/> Anne M. Ziebell</td> <td>Secretary</td> <td>710 MEDTRONIC PKWY # LC300 MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jason M. Bristow</td> <td>Vice President</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> <tr> <td>Martha Ha</td> <td>Vice President</td> <td>710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603</td> </tr> </tbody> </table>			Name	Title	Business Address	Martha Ha	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432	<input checked="" type="checkbox"/> Jason M. Bristow	Treasurer	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603	<input checked="" type="checkbox"/> Jason M. Bristow	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603	<input checked="" type="checkbox"/> Phil J. Albert	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603	<input checked="" type="checkbox"/> Phil J. Albert	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603	<input checked="" type="checkbox"/> Anne M. Ziebell	Secretary	710 MEDTRONIC PKWY # LC300 MINNEAPOLIS, MN 55432-5603	<input checked="" type="checkbox"/> Jason M. Bristow	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603	Martha Ha	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
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Skip Kili	President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
+ Sheila Quintus	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Sheila Quintus	Treasurer	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Sheila Quintus	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Tim Vorger	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Tim Vorger	Director	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

Thomas Osteraas

Sign Here

08/14/2023

Date