



0005362064

**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

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

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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Martha Ha	Secretary	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
Skip Kiil	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 Vorgert	Vice President	710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432
+ Tim Vorgert	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*

*08/14/2023*

Sign Here

Date