



0005336055

**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

For Office Use Only

-FILED-

File #: 0005336055

Date Filed: 8/1/2023 8:58:44 AM

Entity Name and Mailing Address:

Entity Name: Spinal Elements, Inc.
Foreign Name (name in home jurisdiction): Spinal Elements, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628795
Address: 3115 MELROSE DR
STE 200
CARLSBAD, CA 92010-6690

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211093

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Ron Lloyd	President	3115 MELROSE DR STE 200 CARLSBAD, CA 92010-6690
☒ Kristie Kalenka	Vice President	3115 MELROSE DR STE 200 CARLSBAD, CA 92010-6690
☒ Shant Mardirossian	Secretary	111 RADIO CIRCLE MT. KISCO, NY 10549
☒ Kristie Kalenka	Director	3115 MELROSE DR STE 200 CARLSBAD, CA 92010-6690
☒ Shant Mardirossian	Vice President	111 RADIO CIRCLE MT. KISCO, NY 10549
☒ Christopher Anderson	Director	111 RADIO CIRCLE MT. KISCO, NY 10549



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☒ Christopher Anderson	Vice President	111 RADIO CIRCLE MT. KISCO, NY 10549
☒ Samuel Frieder	Director	111 RADIO CIRCLE MT. KISCO, NY 10549
☒ Gordon Woodward	Director	111 RADIO CIRCLE MT. KISCO, NY 10549
☒ Matt Jennings	Director	111 RADIO CIRCLE MT. KISCO, NY 10549

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

Job Title: Special Secretary

Andrew Gilbert

Sign Here

08/01/2023

Date