



0004337065

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004337065

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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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
+ Jason Bristow	Treasurer	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
+ Jason Bristow	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
+ Phil Albert	Vice President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
+ Phil Albert	Director	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603
+ Anne Ziebell	Secretary	710 MEDTRONIC PKWY # LC300 MINNEAPOLIS, MN 55432-5603
+ Jacob Paul	President	710 MEDTRONIC PKWY MINNEAPOLIS, MN 55432-5603

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

Job Title: Assistant Secretary

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Anne Ziebell

Sign Here

07/07/2021

Date