

No. C 188108		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MEDTRONIC SOFAMOR DANEK USA, INC. JOANN MILLER 2600 SOFAMOR DANEK DR MEMPHIS TN 38132 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	KEYNA P. SKEFFINGTON	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
VICE PRESIDENT	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
TREASURER	LINDA A. HARTY	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
DIRECTOR	DOUGLAS A. HOEKSTRA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
SECRETARY	BRIAN W. ELLIS	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
DIRECTOR	GARY L. ELLIS	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
PRESIDENT	DOUGLAS J KING	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
5. Organized Under the Laws of: TN C 188108		6. Annual Report must be signed.* Signature: Brian W. Ellis Name (type or print): Brian W. Ellis					
		Date: 06/11/2014 Title: Secretary					
Processed 06/11/2014		* Electronically provided signatures are accepted as original signatures.					