

No. C 188108		Due no later than Aug 31, 2017 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		1. Mailing Address: Correct in this box if needed. MEDTRONIC SOFAMOR DANEK USA, INC. ANNE M ZIEBELL 710 MEDTRONIC PARKWAY MINNEAPOLIS MN 55432		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	PHILIP J. ALBERT	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
PRESIDENT	DOUGLAS J KING	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
DIRECTOR	JASON M. BRISTOW	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
DIRECTOR	MARTHA HA	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432	
SECRETARY	BRADLEY E. LERMAN	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	38132	
5. Organized Under the Laws of: TN C 188108		6. Annual Report must be signed.* Signature: Anne M. Ziebell Name (type or print): Anne M. Ziebell					
		Date: 08/14/2017 Title: Asst. Secretary					
Processed 08/14/2017		* Electronically provided signatures are accepted as original signatures.					