

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002405

Entity Name: GLOBUS MEDICAL, INC.

FILED  
May 14, 2009  
Secretary of State

**Current Principal Place of Business:**

2560 GENERAL ARMISTEAD AVE  
AUDUBON, PA 19403

**New Principal Place of Business:**

**Current Mailing Address:**

2560 GENERAL ARMISTEAD AVE  
AUDUBON, PA 19403

**New Mailing Address:**

FEI Number: 04-3744954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TCFO ( ) Delete  
Name: DEMSKI, DAVID M  
Address: 2560 GENERAL ARMISTEAD AVE  
City-St-Zip: AUDUBON, PA 19403

Title: PCEO ( ) Delete  
Name: PAUL, DAVID C  
Address: 2560 GENERAL ARMISTEAD AVE  
City-St-Zip: AUDUBON, PA 19403

Title: ST ( ) Delete  
Name: DAVIDAR, DAVID D  
Address: 2560 GENERAL ARMISTEAD AVE  
City-St-Zip: AUDUBON, PA 19403

Title: D ( ) Delete  
Name: WHEELER, KURT C  
Address: 801 GATEWAY BLVD, SUITE 410  
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D ( ) Delete  
Name: LIPTAK, ROBERT W  
Address: ONE MEMORIAL DRIVE, STE 1230  
City-St-Zip: CAMBRIDGE, MA 02142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TCOO (X) Change ( ) Addition  
Name: DEMSKI, DAVID M  
Address: 2560 GENERAL ARMISTEAD AVE  
City-St-Zip: AUDUBON, PA 19403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: DICCICO, WENDY F  
Address: 2560 GENERAL ARMISTEAD AVE  
City-St-Zip: AUDUBON, PA 19403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY F. DICCICO

CFO

05/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date