

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P16000063121

**Entity Name:** SPINEWAY USA, INC.

**Current Principal Place of Business:**

13100 WAYZATA BLVD  
SUITE 110  
MINNETONKA, MN 55305

**Current Mailing Address:**

990 BISCAYNE BLVD  
OFFICE 701  
MIAMI, FL 33132 US

**FEI Number:** 30-0948340

**Certificate of Status Desired:** No

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

FIDUCIAL JADE INC  
990 BISCAYNE BLVD  
OFFICE 701  
MIAMI, FL 32132 US

*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:** OLIVIER SUREAU

09/17/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, SECRETARY AND DIRECTOR  
Name LE ROUX, STEPHANE  
Address 7 ALLEE MOULIN BERGER  
City-State-Zip: ECULLY 69130

Title TREASURER  
Name SIEGRIST, DAVID  
Address 7 ALLEE MOULIN BERGER  
City-State-Zip: ECULLY 69130

Title CHIEF EXECUTIVE OFFICER, CEO  
Name LUEDKE, JON  
Address C/O SPINEWAY USA INC  
13100 WAYZATA BLVD SUITE 110  
City-State-Zip: MINNETONKA MN 55305

*I hereby 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 all other like empowered.*

**SIGNATURE:** STEPHANE LE ROUX

**DIRECTOR**

09/17/2019

Electronic Signature of Signing Officer/Director Detail

Date