

2020 FLORIDA PROFIT CORPORATION 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

03/17/2020

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 DENIS, MYRIAM
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: LUEDKE , JON

CEO

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date