

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002768

Entity Name: MEDTRONIC SOFAMOR DANEK USA, INC.

Current Principal Place of Business:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132

Current Mailing Address:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132 US

FEI Number: 62-1483635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KING, DOUGLAS
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title S
Name ELLIS, BRIAN W
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title T
Name ELLIS, GARY
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name FINDLAY, CAMERON
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

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: BRIAN W. ELLIS

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date