

2023 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:**710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432 US**FEI Number:** 62-1483635**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name KIIL, SKIP
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name WEBSTER, ALISON
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title DIRECTOR, VICE PRESIDENT &
SECRETARY
Name HA, MARTHA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name WEATHERBY, CARLTON
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title DIRECTOR, VICE PRESIDENT AND
TREASURER
Name BRISTOW, JASON M.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title ASST. SECRETARY
Name OSTERAAS, THOMAS
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name ANDERTON, BRIAN
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name WILLS, COURTNEY NELSON
Address 8200 CORAL SEA STREET NE
City-State-Zip: MOUNDS VIEW MN 55112

Continues on page 2

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: THOMAS OSTERAAS**ASSISTANT SECRETARY 04/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SIMON, DAVID
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP, CONTROLLER
Name KIRK, JENNIFER
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name MACHIRAJU, KAYLAN
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name FUSCO, LORA
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name VAN OSNABRUGGE, MARK
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name BEDOYA, RICARDO
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP, ASST. TREASURER
Name QUINTUS, SHEILA
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP, DIRECTOR
Name VORGERT, TIM
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name VILLEGAS, HUGO
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP, CFO
Name PARKHILL, KAREN L.
Address 710 MEDTRONIC PARKWAY
City-State-Zip: MINNEAPOLIS MN 55432

Title VP
Name BURMAN, LINNEA
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name ROTTINC, MARC
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name CHENEY, RAGAN
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP
Name BALLARD, RODNEY
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132

Title VP, ASST. SECRETARY
Name GREEN, TERRY C.
Address 2600 SOFAMOR DANEK DRIVE
City-State-Zip: MEMPHIS TN 38132