

2018 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
ATTN: ANNE ZIEBELL
MINNEAPOLIS, MN 55432 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	PRESIDENT
Name	KING, DOUGLAS
Address	2600 SOFAMOR DANEK DRIVE
City-State-Zip:	MEMPHIS TN 38132

Title	DIRECTOR AND VICE PRESIDENT
Name	ALBERT, PHILIP J.
Address	710 MEDTRONIC PARKWAY
City-State-Zip:	MINNEAPOLIS MN 55432

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

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

Title	ASST. SECRETARY
Name	ZIEBELL, ANNE M.
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: ANNE M. ZIEBELL**ASSISTANT SECRETARY** 03/26/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date