2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002405

Entity Name: GLOBUS MEDICAL, INC.

Current Principal Place of Business:

2560 GENERAL ARMISTEAD AVE

AUDUBON, PA 19403

Current Mailing Address:

2560 GENERAL ARMISTEAD AVE AUDUBON, PA 19403

FEI Number: 04-3744954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 22, 2013

Secretary of State

CC1994838833

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title CHAIRMAN, CEO DEMSKI, DAVID M PAUL, DAVID C Name Name

2560 GENERAL ARMISTEAD AVE Address 2560 GENERAL ARMISTEAD AVE Address

City-State-Zip: AUDUBON PA 19403 AUDUBON PA 19403 City-State-Zip:

Title DIRECTOR Title SECRETARY, TREASURER, **DIRECTOR**

DAVIDAR, DAVID D Name Address 801 GATEWAY BLVD

2560 GENERAL ARMISTEAD AVE Address

City-State-Zip: SOUTH SAN FRANCISCO PA 94080 City-State-Zip: AUDUBON PA 19403

Name

WHEELER, KURT C

STE 410

Title **DIRECTOR**

Name LIPTAK, ROBERT W Address ONE MEMORIAL DRIVE

STE 1230

CAMBRIDGE MA 02142 City-State-Zip:

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: DAVID D DAVIDAR **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/22/2013 Date