

2015 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name DEMSKI, DAVID M
Address 2560 GENERAL ARMISTEAD AVE
City-State-Zip: AUDUBON PA 19403

Title CHAIRMAN, CEO
Name PAUL, DAVID C
Address 2560 GENERAL ARMISTEAD AVE
City-State-Zip: AUDUBON PA 19403

Title SECRETARY, TREASURER,
 DIRECTOR
Name DAVIDAR, DAVID D
Address 2560 GENERAL ARMISTEAD AVE
City-State-Zip: AUDUBON PA 19403

Title DIRECTOR
Name LIPTAK, ROBERT W
Address ONE MEMORIAL DRIVE
 STE 1230
City-State-Zip: CAMBRIDGE MA 02142

Title DIRECTOR
Name WHEELER , KURT C.
Address 801 GATERWAY BLVD., SUITE 410
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name LEMAITRE , DANIEL
Address 136 HEBER AVENUE, SUITE 204
City-State-Zip: PARK CITY UT 84060

Title DIRECTOR
Name RHOADS , ANN D.
Address 12671 HIGH BLUFF DRIVE, SUITE 200
City-State-Zip: SAN DIEGO CA 92130

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

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date