2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002405

Entity Name: GLOBUS MEDICAL, INC.

Current Principal Place of Business:

2560 GENERAL ARMISTEAD AVENUE

AUDUBON, PA 19403

Current Mailing Address:

2560 GENERAL ARMISTEAD AVENUE AUDUBON, PA 19403 US

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:

Name

Date Electronic Signature of Registered Agent

FILED Apr 11, 2017

Secretary of State

CC5756583852

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY.

> TREASURER DEMSKI, DAVID M.

DAVIDAR, DAVID D. Name 2560 GENERAL ARMISTEAD AVENUE Address

2560 GENERAL ARMISTEAD AVENUE Address

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

Title **DIRECTOR** Title **DIRECTOR**

Name LIPTAK, ROBERT W. Name WHEELER, KURT C.

ONE MEMORIAL DRIVE Address 801 GATEWAY BOULEVARD Address **SUITE 1230**

SUITE 410

CAMBRIDGE MA 02142 City-State-Zip: City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title **DIRECTOR** Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name LEMAITRE, DANIEL Name RHOADS, ANN D.

136 HEBER AVENUE Address Address 12671 HIGH BLUFF DRIVE SUITE 204

SUITE 200

City-State-Zip: PARK CITY UT 84060 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.

04/11/2017 SIGNATURE: DAVID D. DAVIDAR SECRETARY