

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002467

**Entity Name:** SPINAL USA, INC.**Current Principal Place of Business:**5 SYLVAN WAY  
SUITE 220  
PARSIPPANY, NJ 07054**Current Mailing Address:**5 SYLVAN WAY  
SUITE 220  
PARSIPPANY, NJ 07054 US**FEI Number:** 80-0806978**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
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	CEO, DIRECTOR
Name	PASTENA, JAMES
Address	5 SYLVAN WAY SUITE 220
City-State-Zip:	PARSIPPANY NJ 07054

Title	PRESIDENT
Name	DICKERSON, RICHARD
Address	5 SYLVAN WAY SUITE 220
City-State-Zip:	PARSIPPANY NJ 07054

Title	CFO, TREASURER
Name	DAMBACH, PETER
Address	5 SYLVAN WAY SUITE 220
City-State-Zip:	PARSIPPANY NJ 07054

Title	SECRETARY
Name	BORTREE, TIMOTHY
Address	5 SYLVAN WAY SUITE 220
City-State-Zip:	PARSIPPANY NJ 07054

*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: PETER DAMBACH****CFO, TREASURER****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date