

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90467 036 ***150.00

DOCUMENT # F01000005329

1. Entity Name
KYPHON INC.



Principal Place of Business
**1350 BORDEAUX DRIVE
SUNNYVALE CA 94089**

Mailing Address
**1350 BORDEAUX DRIVE
SUNNYVALE CA 94089**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **77-0366069**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

\$150.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENTER, GARY L 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOTT, RICHARD W. 1350 BORDEAUX DR. SUNNYVALE CA 94089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TALMADGE, KAREN D 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROTHWELL, ELIZABETH 1350 BORDEAUX DR. SUNNYVALE, CA 94089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KAISER, JEFFREY L 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Av Edidin 1350 Bordeaux Dr. Sunnyvale, CA 94089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARQUARDT, ALAN 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steve Hams 1350 Bordeaux Dr. Sunnyvale, CA 94089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOELLING, ERIC N 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mary Harley 1350 Bordeaux Dr. Sunnyvale, CA 94089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RECUPERO, ANTHONY J 1350 BORDEAUX DRIVE SUNNYVALE CA 94089	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Julie Tracy 1350 Bordeaux Dr. Sunnyvale, CA 94089	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey L. Kaiser Jeffrey L. Kaiser 3-10-03 408-548-6800