

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002768

FILED
Feb 01, 2008
Secretary of State

Entity Name: MEDTRONIC SOFAMOR DANEK USA, INC.

Current Principal Place of Business:

1800 PYRAMID PLACE
MEMPHIS, TN 38132 US

New Principal Place of Business:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132 US

Current Mailing Address:

1800 PYRAMID PLACE
MEMPHIS, TN 38132 US

New Mailing Address:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132 US

FEI Number: 62-1483635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEHRLY, PETE
Address: 2600 SOFAMOR DANEK DR.
City-St-Zip: MEMPHIS, TN 38132 US

Title: S () Delete
Name: SHELDON, TODD N
Address: 2600 SOFAMOR DANEK DR.
City-St-Zip: MEMPHIS, TN 38132 US

Title: T () Delete
Name: MCCORMICK, SHAWN
Address: 2600 SOFAMOR DANEK DR.
City-St-Zip: MEMPHIS, TN 38132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 2600 SOFAMOR DANEK DR.
City-St-Zip: MEMPHIS, TN 38132 US

Title: T (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 2600 SOFAMOR DANEK DR.
City-St-Zip: MEMPHIS, TN 38132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETE WEHRLY

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date