

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002768

FILED
Jul 14, 2009
Secretary of State

Entity Name: MEDTRONIC SOFAMOR DANEK USA, INC.

Current Principal Place of Business:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132 US

New Principal Place of Business:

Current Mailing Address:

2600 SOFAMOR DANEK DRIVE
MEMPHIS, TN 38132 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANEVE, STEVE
Address: 2600 SOFAMOR DANEK DR. MEMPHIS TN 38132 US
City-St-Zip: MEMPHIS, TN US

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

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

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date