

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90115 037 ***150.00

DOCUMENT # F03000000153

1. Entity Name
SPINE NEXT AMERICA CORP.



Principal Place of Business

**5301 RIATA PARK COURT
BUILDING F
AUSTIN, TX 78727 US**

Mailing Address

**100 ABBOTT PARK ROAD
D367 / AP6D
ABBOTT PARK, IL 60064 - 6057**



03252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
46-0504761

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRES
FREYMAN, THOMAS C
100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
SHOULTZ, AJ
100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40081288

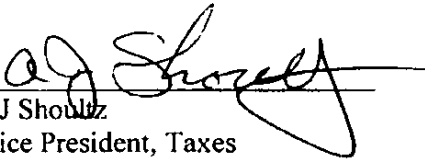
#F03000000153

DELEGATION OF AUTHORITY

I, AJ Shoultz, Vice President, Taxes of Spine Next America Corp., a corporation duly organized under the laws of the State of Delaware, do hereby delegate to Rebecca E. Kline, Director, Sales, Use and Property Tax, Abbott Laboratories, the authority to act for and on behalf of Spine Next America Corp. to sign without countersignature state and local tax returns, annual reports and related forms, and to execute any and all documents incident thereto.

This Delegation of Authority is effective as of the 16th day of August 2006 and shall be valid for as long as Rebecca E. Kline is Director, Sales, Use and Property Tax, Abbott Laboratories, or until it is earlier revoked in writing.

Spine Next America Corp.


AJ Shoultz
Vice President, Taxes