

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006979

Entity Name: LDR SPINE USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4030 WEST BRAKER LANE
SUITE 360
AUSTIN, TX 787595336 US

Current Mailing Address:

4030 WEST BRAKER LANE
SUITE 360
AUSTIN, TX 787595336 US

New Principal Place of Business:

13785 RESEARCH BLVD.
SUITE 200
AUSTIN, TX 78750 US

New Mailing Address:

13785 RESEARCH BLVD.
SUITE 200
AUSTIN, TX 78750 US

FEI Number: 20-1872354

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
Name: LAVIGNE, CHRISTOPHE
Address: 13785 RESEARCH BLVD., SUITE 200
City-St-Zip: AUSTIN, TX 78750 US

Title: S
Name: HYNSON, DENNIS
Address: 13785 RESEARCH BLVD., SUITE 200
City-St-Zip: AUSTIN, TX 78750 US

Title: V
Name: MARION, MATT
Address: 13785 RESEARCH BLVD., SUITE 200
City-St-Zip: AUSTIN, TX 78750 US

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: MATT MARION

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date